2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trusts changed, or on an attachment with an act

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Mar 08, 2001 8:00 am DOCUMENT # **P05699 Secretary of State** INTERGRAPH CORPORATION-CAD SYSTEMS 03-08-2001 90130 007 ***150.00 Principal Place of Business. Mailing Address TAX DEPARTMENT, HQ 011 TAX DEPARTMENT, HQ 011 ONE MADISON INDUSTRIAL PARK ONE MADISON INDUSTRIAL PARK HUNTSVILLE AL 35894-0001 HUNTSVILLE AL 35894-0001 US 2. Principal Place of Business 3. Mailing Address Tax Dest. IW2005 Tax Dept. IW1005 Suite, Apt. #, etc. / DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 63-0573222 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00 □ Delete TITLE Change ☐ Addition TITLE NAME NAME MEADLOCK, JAMES W STREET ADDRESS STREET ADDRESS 1 MADISON INDUSTRIAL PK. CITY-ST-ZIP CITY-ST-ZIP **HUNTSVILLE AL** Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME WILHOITE, JOHN W STREET ADDRESS STREET ADDRESS INTERGRAPH CORP CITY-ST-ZIP CITY-ST-ZIP HUNTSVILLE AL 35894-0001 Delete ☐ Addition TITLE Change TITLE NAME LEE, THOMAS J NAME STREET ADDRESS STREET ADDRESS 230 WALDEN LANE CITY-ST-ZIP CITY-ST-ZIP NEW MARKET AL 35761 TITLE **VD** ☐ Delete TITLE D Change 7 ☐ Addition NAME THURBER, ROBERT E NAME STREET ADDRESS STREET ADDRESS 2414 COVEMONT DR. CITY-ST-ZIP CITY-ST-ZIP HUNTSVILLE AL TITLE **VD** ☐ Delete PD Change ☐ Addition NAME TAYLOR, JAMES F STREET ADDRESS STREET ADDRESS 1307 CHANDLER RD. CITY-ST-ZIP CITY-ST-ZIP HUNTSVILLE AL ☐ Delete ☐ Change TITLE D TITLE ☐ Addition LASTER, LARRY J NAME STREET ADDRESS STREET ADDRESS ONE MADISON INDUSTRIAL PARK CITY-ST-ZIP CITY-ST-ZIP **HUNTSVILLE AL** filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if other like empowered. I hereby certify that the information supplied indicated on this report or supplemental report

John W. Wilhoite 2/28/01

INTERGRAPH CORPORATION Huntsville, Alabama 35894-0001 2001 Schedule of Officers/Directors

TION PO 56 9 9 4-0001 PO 56 9 9 Directors 707588

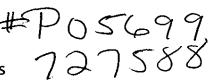
Note: Above address is the business address for all Officers and Directors

Name

Address

James W. Meadlock	Intergraph Corporation
Chairman of the Board	Huntsville, AL 35894-0001
James F. Taylor Chief Executive Officer, President and Director	1307 Chandler Road Huntsville, AL 35801
Lawrence R. Greenwood	3027 Hampton Cove Way
Director	Hampton Cove, AL 35763
Larry J. Laster Director	211 Cheswick Drive Madison, AL 35758
Thomas J. Lee	230 Walden Lane
Director	New Market, AL 35761
Sidney L. McDonald	215 Timberlake Drive
Director	Union Grove, AL 35175
Joseph C. Moquin	183 Stoneway Trail
Director	Madison, AL 35758
Robert E. Thurber	2414 Covemont Drive
Director	Huntsville, AL 35801
John W. Wilhoite Executive Vice President, Chief Financial Officer	7707 Foxfire Drive Huntsville, AL 35802
Eugene H. Wrobel	126 Cambridge Trail
Vice President, Treasurer	Madison, AL 35758
John R. Wynn	#1 St. Charles Road
Secretary	Huntsville, AL 35801
Roger Coupland	4620 Panorama Drive
Executive Vice President	Huntsville, AL 35801
Graeme J. Farrell Executive Vice President	15A West Crescent Street McMahons Point NSW 2060 Australia
Lewis N. Graham, Jr.	215 Sunset Circle West
Executive Vice President	Madison, AL 35758
Preetha R. Pulusani	1209 Rue Vieux Carre
Executive Vice President	Huntsville, AL 35802

INTERGRAPH CORPORATION Huntsville, Alabama 35894-0001 2001 Schedule of Officers/Directors



Note: Above address is the business address for all Officers and Directors

William E. Salter	8603 Esslinger Court
Executive Vice President	Huntsville, AL 35802
K. David Stinson, Jr.	117 Lakeshore Drive
Executive Vice President	Madison, AL 35758
Edward A. Wilkinson Executive Vice President	1555 Regatta Lane Reston, VA 20194
Theron E. Anders Vice President	8607 Esslinger Court Huntsville, AL 35802
Henry J. Dipietro	708 Mira Vista
Vice President	Huntsville, AL 35802
Thomas J. Doran	2713 Trevor Drive
Vice President	Huntsville, AL 35082
Jack Ickes	2677 Gurley Pike
Vice President	Gurley, AL 35748
Rune Kahlbom Vice President	Wagenweg 44 2012 NE Haarlem The Netherlands
David V. Lucas	2313 Woodcliff Drive
Vice President, General Counsel	Huntsville, AL 35801
Gerhard Sallinger Vice President _	Robert-Bosch-Str. 5 Dreieich Germany 63303

As of 2/16/01

James H. Slate

Vice President

Vice President

Richard L. Watson

794 Cornelia Drive

Huntsville, AL 35802

2628 Trailway Road

Huntsville, AL 35801