

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90389 031 ***158.75

DOCUMENT # P05699

1. Entity Name
INTERGRAPH CORPORATION-CAD SYSTEMS

Principal Place of Business

**TAX DEPT IW2005
 ONE MADISON INDUSTRIAL PARK
 HUNTSVILLE AL 35894-0001
 US**

Mailing Address

**TAX DEPT IW2005
 ONE MADISON INDUSTRIAL PARK
 HUNTSVILLE AL 35894-0001
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

63-0573222

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MEADLOCK, JAMES W 1 MADISON INDUSTRIAL PK. HUNTSVILLE AL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILHOITE, JOHN W INTERGRAPH CORP HUNTSVILLE AL 35894-0001	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEE, THOMAS J 230 WALDEN LANE NEW MARKET AL 35761	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THURBER, ROBERT E 2414 COVEMONT DR. HUNTSVILLE AL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TAYLOR, JAMES F 1307 CHANDLER RD. HUNTSVILLE AL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LASTER, LARRY J ONE MADISON INDUSTRIAL PARK HUNTSVILLE AL	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Greenwood, Lawrence R. 3027 Hampton Cove Way Hampton Cove AL 35763	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Miles, Larry T. 108 Applecross Lane Madison AL 35758	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Green, Linda 1527 Locust Circle Huntsville AL 35801	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/PPD 22 St. Charles Square	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D 211 Cheswick Br. Madison AL 35758	☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry Miles 4-8-02

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
INTERGRAPH CORPORATION
Huntsville, Alabama 35894-0001
2002 Schedule of Officers/Directors

*Jr. #05699
637820*

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

<u>Name</u>	<u>Address</u>
James F. Taylor Chairman of the Board, Chief Executive Officer, President	22 St. Charles Square Huntsville, AL 35801
Larry J. Laster Director, Executive Vice President Chief Financial Officer	211 Cheswick Drive Madison, AL 35758
Lawrence R. Greenwood Director	3027 Hampton Cove Way Hampton Cove, AL 35763
Linda Green Director	1527 Locust Circle SE Huntsville, AL 35801
Thomas J. Lee Director	230 Walden Lane New Market, AL 35761
Sidney L. McDonald Director	215 Timberlake Drive Union Grove, AL 35175
Joseph C. Moquin Director	183 Stoneway Trail Madison, AL 35758
John R. Wynn Secretary	#1 St. Charles Road Huntsville, AL 35801
Roger Coupland Executive Vice President	4620 Panorama Drive Huntsville, AL 35801
Graeme J. Farrell Executive Vice President	15A West Crescent Street McMahons Point NSW 2060 Australia
Lewis N. Graham, Jr. Executive Vice President	215 Sunset-Circle West Madison, AL 35758
Preetha R. Pulusani Executive Vice President	1209 Rue Vieux Carre Huntsville, AL 35802
William E. Salter Executive Vice President	8603 Esslinger Court Huntsville, AL 35802
Edward A. Wilkinson Executive Vice President	1555 Regatta Lane Reston, VA 20194

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Huntsville, Alabama 35894-0001
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Name	Address
Thomas J. Doran Vice President	2713 Trevor Drive Huntsville, AL 35082
Jack Ickes Vice President	2677 Gurley Pike Gurley, AL 35748
David V. Lucas Vice President, General Counsel	2313 Woodcliff Drive Huntsville, AL 35801
Larry T. Miles Vice President	108 Applecross Lane Madison, AL 35758
Gerhard Sallinger Vice President	Robert-Bosch-Str. 5 Dreieich Germany 63303
James H. Slate Vice President	794 Cornelia Drive Huntsville, AL 35802
Richard L. Watson Vice President	2628 Trailway Road Huntsville, AL 35801
Eugene H. Wrobel Vice President, Treasurer	126 Cambridge Trail Madison, AL 35758

As of 2/20/02