

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P33721

(2)

1. Corporation Name

BORLAND INTERNATIONAL, INC.

Principal Place of Business

100 BORLAND WAY
ATTN: JOANNE BUTTER ESQ.
SCOTT VALLEY CA 95066-3249
US

Mailing Address

100 BORLAND WAY
ATTN: JOANNE BUTTER ESQ.
SCOTT VALLEY CA 95066-3249
US



2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip Country

28

Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/26/1991

3a. Date of Last Report

12/27/1995

4. FEI Number

94-2895440

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, accept the appointment as registered agent. I am further willing, and accept the obligations of, Section 607.0606, Florida Statutes.

SIGNATURE

Signature of officer or director of the corporation, or the registered agent, or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

Signature of the registered agent, or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

Signature

12. See Attached Exhibit A

1. TITLE

NAME
Kahn, Philippe R.
1700 GREEN HILLS ROAD
SCOTT VALLEY CA 95066

☐ DELETE

2. TITLE

NAME
WETSEL, GARY A
100 BORLAND WAY
SCOTT VALLEY CA 95066-3249

☐ DELETE

3. TITLE

NAME
VS
Kohn, Robert H.
100 BORLAND WAY
SCOTT VALLEY CA

☐ DELETE

4. TITLE

NAME

☐ DELETE

5. TITLE

NAME

☐ DELETE

6. TITLE

NAME

☐ DELETE

7. TITLE

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9. TITLE

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☐ DELETE

10. TITLE

NAME

☐ DELETE

11. TITLE

NAME

☐ DELETE

12. TITLE

NAME

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

Director

☒ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert H. Kohn

2/20/96

(408) 431-1801

CR2E034 (12/95)

Exhibit A
BORLAND INTERNATIONAL, INC.

DIRECTORS

William F. Miller	Chairman	333 Ravenwood Ave Menlo Park, CA 94025
George Hara	Director	601 Gateway Blvd., #905 So. San Francisco, CA 94080
David Heller	Director	224 Shearwater Isle Foster City, CA 94404
Philippe Kahn	Director	1700 Green Hills Road Scotts Valley, CA 95066
Stephen J. Lewis	Director	1825 South Grant Street, Ste. 720 San Mateo, CA 94402
Harry J. Saal	Director	1861 Page Mill Rd, Ste. 200 Palo Alto, CA 94304
Gary A. Wetsel	Director	100 Borland Way Scotts Valley, CA 95066-3249

EXECUTIVE OFFICERS

Gary A. Wetsel	Chief Executive Officer & President	100 Borland Way Scotts Valley, CA 95066-3249
Paul H. Gross	Senior Vice President, Research & Development	100 Borland Way Scotts Valley, CA 95066-3249
William H. Jordan	Vice President, Business Development	100 Borland Way Scotts Valley, CA 95066-3249
Robert H. Kohn	Senior Vice President, Corporate Affairs & Secretary	100 Borland Way Scotts Valley, CA 95066-3249
David McGlaughlin	Vice President, International Sales & Operations	100 Borland Way Scotts Valley, CA 95066-3249
David Mullin	Vice President, & Chief Financial Officer	100 Borland Way Scotts Valley, CA 95066-3249
Frank Vaculin	Vice President, U.S. Sales & Customer Service	100 Borland Way Scotts Valley, CA 95066-3249