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Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 ESO.
SCOTT VALLEY CA 95066-3249
US

Mailing Address

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

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

04/26/1991

3a. Date of Last Report

02/29/1996

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME KAHN, PHILIPPE R.
STREET ADDRESS 1700 GREEN HILLS ROAD
CITY-ST-ZIP SCOTTS VALLEY CA

TITLE P ☒ DELETE
NAME WETSEL, GARY A
STREET ADDRESS 100 BORLAND WAY
CITY-ST-ZIP SCOTT VALLEY CA 95066-3249

TITLE VS ☒ DELETE
NAME KOHN, ROBERT H.
STREET ADDRESS 100 BORLAND WAY
CITY-ST-ZIP SCOTTS VALLEY CA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/97 (908) 431-1515

Date

Daytime Phone #

CR2E034 (9/96)

EXHIBIT A
BORLAND INTERNATIONAL, INC.

DIRECTORS

Delbert W. Yocam	Chairman	100 Borland Way Scotts Valley, CA 95066-3249
Harry J. Saal	Vice-Chairman	100 Borland Way Scotts Valley, CA 95066-3249
George Hara	Director	100 Borland Way Scotts Valley, CA 95066-3249
David Heller	Director	100 Borland Way Scotts Valley, CA 95066-3249
Stephen J. Lewis	Director	100 Borland Way Scotts Valley, CA 95066-3249
William F. Miller	Director	100 Borland Way Scotts Valley, CA 95066-3249

EXECUTIVE OFFICERS

Delbert W. Yocam	Chief Executive Officer	100 Borland Way Scotts Valley, CA 95066-3249
Hobart Birmingham	Vice President, General Counsel & Secretary	100 Borland Way Scotts Valley, CA 95066-3249
Paul W. Emery, II	Vice President, Finance; Chief Financial Officer	100 Borland Way Scotts Valley, CA 95066-3249
David McGlaughlin	Vice President, International Sales & Operations	100 Borland Way Scotts Valley, CA 95066-3249