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Jan 30 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 # P31010 (2)

1. Corporation Name

~~DUN & BRADSTREET SOFTWARE SERVICES, INC.~~

Geac Computer Systems, Inc.

(Name change application submitted)

Principal Place of Business

66 PERIMETER CENTER EAST  
ATLANTA GA 30346-1805

Mailing Address

ATTN: LEGAL DEPARTMENT  
66 PERIMETER CENTER EAST  
ATLANTA GA 30346-1805



3. Date Incorporated or Qualified

09/18/1990

3a. Date of Last Report

10/28/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, 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

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	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DC	IMLAY, JOHN P., JR.	999 STOVAL BLVD.	ATLANTA GA 30319	<input checked="" type="checkbox"/>
CFO	SINISGALLI, PETER F	10480 OXFORD MILL CIRCLE	ALPHARETTA GA 30202	<input checked="" type="checkbox"/>
D	WEISSMAN, ROBERT E	31 BAYBERRY LANE	WESTPORT CT	<input checked="" type="checkbox"/>
PD	MACINTYRE, R. DOUGLAS	3947 TUXEDO ROAD	ATLANTA GA 30342	<input checked="" type="checkbox"/>
VS	ALBERG, JAMES L	5 GREAT ELM COURT	POTOMAC MC 20854	<input checked="" type="checkbox"/>
T	DANFORD, PHILIP C	OLD WEST MOUNTAIN ROAD	RIDGEFIELD CT 06877	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
PCEOD	William G. Nelson	11 Allstate Parkway	Markham Ontario L3R 9T8	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VC	Stephen J. Sadler	11 Allstate Parkway	Markham, Ontario L3R 9T8	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	Shelley R. Isenberg	11 Allstate Parkway	Markham, Ontario L3R 9T8	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
	See Attachment for Additional Officers & Directors			<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

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 on Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Shelley R. Isenberg, Secretary

1/10/97

(404)239-2913

Date

Daytime Phone #

0012533

CR2E034 (9/96)

## GEAC COMPUTER SYSTEMS, INC.

### Directors

William G. Nelson

11 Allstate Parkway  
Markham, Ontario  
Canada L3R 9T8

### Officers

William G. Nelson

President & Chief Executive Officer

11 Allstate Parkway  
Markham, Ontario  
Canada L3R 9T8

Stephen J. Sadler

Vice Chairman

11 Allstate Parkway  
Markham, Ontario  
Canada L3R 9T8

David G.B. Scott

Treasurer

11 Allstate Parkway  
Markham, Ontario  
Canada L3R 9T8

Gary A. Luoma, Jr.

Assistant Treasurer

66 Perimeter Center East  
Atlanta, GA 30346

Glen Sarvady

Assistant Treasurer

66 Perimeter Center East  
Atlanta, GA 30346

Kathy Smith

Assistant Treasurer

9 Technology Drive  
Westborough, MA 01581

Shelley R. Isenberg

Secretary

11 Allstate Parkway  
Markham, Ontario  
Canada L3R 9T8

Sally M. Foster

Assistant Secretary

66 Perimeter Center East  
Atlanta, GA 30346

Jocelyn J. Hunter

Assistant Secretary

66 Perimeter Center East  
Atlanta, GA 30346

Ruth Klein

Assistant Secretary

66 Perimeter Center East  
Atlanta, GA 30346

Douglas Percy

Assistant Secretary

9 Technology Drive  
Westborough, MA 01581

Jocelyn J. Hunter

Assistant Secretary

66 Perimeter Center East  
Atlanta, GA 30346

Craig S. Richards

Assistant Secretary

66 Perimeter Center East  
Atlanta, GA 30346

Karen W. Shelton

Assistant Secretary

66 Perimeter Center East  
Atlanta, GA 30346