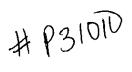
2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2000 8:00 am Secretary of State **DOCUMENT # P31010** 1. Entity Name GEAC COMPUTER SYSTEMS, INC. 05-15-2000 90152 036 ***150.00 Principal Place of Business Mailing Address 9 TECHNOLOGY DRIVE 66 PERIMETER CENTER EAST **BOX 5152** ATLANTA GA 30346-1805 WESTBOROUGH MA 01581-5152 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 13-3552561 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PĈEO **PCEO** Addition TITLE TITLE X Delete Douglas G. Bergeron WILLIAM G. NELSON^{*} NAME NAME STREET ADDRESS 11 ALLSTATE PARKWAY 4100 Yonge Street STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ontario MARKHAM ON X Delete TITLE TITLE SCOTT, DAVID G.B. NAME NAME Lanoway John STREET ADDRESS STREET ADDRESS 11 ALLSTATE PKWY CITY-ST-ZIP CITY-ST-ZIP MARKHAM, ONTARIO CANADA L3R- 9T8 YORK ON TITLE ☐ Delete TITLE SHELLEY R. ISENBERG NAME NAME STREET ADDRESS STREET ADDRESS 11 ALLSTATE PARKWAY CITY-ST-7IP CITY-ST-ZIP MARKHAM ON ☐ Addition ☐ Delete TITLE Change TITLE NAME SMITH, KATHRYN A. NAME **BOX 5152 9 TECHNOLOGY DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTBOROUGH MA 01581 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

CITY-ST-ZIP



00090171

Officers and Director of Geac Computer Systems, Inc. EIN: 13-3552561

Name	<u>Title</u>	Business Address
Douglas G. Bergeron	Director	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Douglas G. Bergeron	President & Chief Executive Officer	4100 Yonge Street, 6th Floor —North York, Ontario, Canada M2P 2G2
John Lanaway	Treasurer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Shelley R. Isenberg	Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Robin de Mercado	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Bruce Keen	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Ruth Klein	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
James J. McDevitt	Assistant Treasurer	66 Perimeter Center East Atlanta, GA 30346
Steve Shine	Assistant Secretary	66 Perimeter Center East Atlanta, GA 30346
Kathryn A. Smith	Assistant Treasurer	9 Technology Drive Westborough, MA 01581
W. Scott Swoish	Assistant Treasurer	66 Perimeter Center East Atlanta, GA 30346
John Trent	Assistant Secretary	66 Perimeter Center East Atlanta, GA 30346
Marvyn J. Turk	Assistant Treasurer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2