

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 15, 2000 8:00 am**  
**Secretary of State**

05-15-2000 90152 036 \*\*\*150.00

**DOCUMENT # P31010**

1. Entity Name

**GEAC COMPUTER SYSTEMS, INC.**

Principal Place of Business

**66 PERIMETER CENTER EAST  
 ATLANTA GA 30346-1805**

Mailing Address

**9 TECHNOLOGY DRIVE  
 BOX 5152  
 WESTBOROUGH MA 01581-5152  
 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

**13-3552561**

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

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

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, 2000 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 **PCEO** ☒ Delete  
 NAME **WILLIAM G. NELSON**  
 STREET ADDRESS **11 ALLSTATE PARKWAY**  
 CITY-ST-ZIP **MARKHAM ON**

TITLE **PCEO** ☐ Change ☒ Addition  
 NAME **Douglas G. Bergeron**  
 STREET ADDRESS **4100 Yonge Street**  
 CITY-ST-ZIP **North York Ontario Canada M2P 2G2**

TITLE **T** ☒ Delete  
 NAME **SCOTT, DAVID G.B.**  
 STREET ADDRESS **11 ALLSTATE PKWY.**  
 CITY-ST-ZIP **MARKHAM, ONTARIO CANADA L3R- 9T8**

TITLE **T** ☐ Change ☒ Addition  
 NAME **John Lanaway**  
 STREET ADDRESS **4100 Yonge Street**  
 CITY-ST-ZIP **North York ON**

TITLE **S** ☐ Delete  
 NAME **SHELLEY R. ISENBERG**  
 STREET ADDRESS **11 ALLSTATE PARKWAY**  
 CITY-ST-ZIP **MARKHAM ON**

TITLE ☐ Change ☐ Addition  
 NAME **4100 Yonge Street**  
 STREET ADDRESS **North York Ontario**  
 CITY-ST-ZIP

TITLE **AT** ☐ Delete  
 NAME **SMITH, KATHRYN A.**  
 STREET ADDRESS **BOX 5152 9 TECHNOLOGY DRIVE**  
 CITY-ST-ZIP **WESTBOROUGH MA 01581**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Delete  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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:

*Kathryn A. Smith*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Kathryn A. Smith**  
 Asst. Treasurer

4/26/00  
 Date

508 871 6970  
 Daytime Phone #

# P31010

C0090171

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

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
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