

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F92000001001

1. Entity Name

GEAC COMPUTERS, INC.

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

05-15-2000 90254 032 ***150.00

Principal Place of Business

9 TECHNOLOGY DR
WESTBOROUGH MA 01581
US

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

43-1367937

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

C T CORPORATION SYSTEM
1200 SOUTH 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	VT	☒ Delete
NAME	SCOTT, DAVID G	
STREET ADDRESS	11 ALLSTATE PKWY STE 300	
CITY-ST-ZIP	MARKHAM ONTARIO L3R- 9T8	
TITLE	VS	☐ Delete
NAME	ISENBERG, SHELLEY R	
STREET ADDRESS	11 ALLSTATE PKWY STE 300	
CITY-ST-ZIP	MARKHAM ONTARIO L3R- 9T8	
TITLE	AT	☐ Delete
NAME	SMITH, KATHRYN A.	
STREET ADDRESS	BOX 5152 9 TECHNOLOGY DRIVE	
CITY-ST-ZIP	WESTBOROUGH MA	
TITLE	PD	☒ Delete
NAME	WILLIAM, NELSON G	
STREET ADDRESS	11 ALLSTATE PARKWAY	
CITY-ST-ZIP	MARKHAM ON	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VT	☐ Change ☒ Addition
NAME	John Lanaway	
STREET ADDRESS	4100 Yonge Street	
CITY-ST-ZIP	North York Ontario map 262	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	4100 Yonge Street	
CITY-ST-ZIP	North York Ontario map 262	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PD	☐ Change ☒ Addition
NAME	Douglas G. Bergeron	
STREET ADDRESS	4100 Yonge Street	
CITY-ST-ZIP	North York Ontario map 262	
TITLE		☐ Change ☐ Addition
NAME		
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
Kathryn A. Smith
Asst. Treasurer

4/26/00

Date

508.871.6970

Daytime Phone #

CR2E034 (9/99)

C0091240

#92000001001

**Officers and Director
of
Geac Computers, Inc.
EIN: 43-1367937**

<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
Kathryn A. Smith	Assistant Treasurer	9 Technology Drive Westborough, MA 01581
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