FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 21, 2003 8:00 am Secretary of State P31010 DOCUMENT # 04-21-2003 91184 045 ***150.00 1. Entity Name GEAC ENTERPRISE SOLUTIONS, INC. Principal Place of Business Mailing Address 120 TURNPIKE ROAD でいいりょからん 66 PERIMETER CENTER EAST ATLANTA GA 30346-1805 TAX DEPT SOUTHBOROUGH MA 01772-2104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 13-3552561 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** PCEO Addition Change TITLE ☐ Delete TITLE Paul BIRCH, PAUL BIRCH NAME NAME 120 TURNPIKE Rd. 11 ALLSTATE PKWY STREET ADDRESS STREET ADDRESS 500+hboROUGH MA 01772 -2104 MARKHAM ONTARIO CA L3R- 9T8 CITY-ST-ZIP CITY-ST-ZIP Correct and no TITLE ☐ Delete TITLE GITEJN, ARTHUR ARTHUR NAME NAME 11 ALLSTATE PKWY STREET ADDRESS STREET ADDRESS MARKHAM ONTARIO CA L3R- 9T8 CITY-ST-ZIP CITY-ST-ZIP JOHN TRENT TITLE Delete__ TITLE Change | ☐ Addition SHELLEY R. ISENBERG SECRETARY 66 PERIMETER CONTER East NAME NAME STREET ADDRESS 11 ALLSTATE PARKWAY STREET ADDRESS MARKHAM ONTARIO CA L3R- 9T8 CITY-ST-ZIP CITY-ST-ZIP GA 30346 AT ☐ Delete TITLE ☐ Change ☐ Addition BOMBA, KATHRYN A. S NAME NAME 120 TURNPIKE ROAD, TAX DEPT STREET ADDRESS STREET ADDRESS SOUTHBOROUGH MA 01772-2104 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition. NELSON, WILLIAM G 11 ALLSTATE PKWY STREET ADDRESS STREET ADDRESS MARKHAM ONTARIO CA L3R- 9T8 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

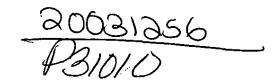
12. Hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 10 or Block 11 if changed, or on an attachmer

CITY-ST-ZIP

SIGNATURE:

Attachment#

Officers and Director of Geac Enterprise Solutions, Inc.



EIN: 13-3552561

| <u>Name</u> | <u>Title</u> | Business Address |
|---------------------|-------------------------------------|---|
| William G. Nelson | Director | 11 Alistate Parkway Markham Ontario Canada L3R 9T8 |
| Paul Birch | President & Chief Executive Officer | 120 Turnpike Road Southborough, MA 01772-2104 |
| Arthur Gitajn | Treasurer | 11 Allstate Parkway |
| | | Markham Ontario Canada L3R 9T8 |
| John Trent | Secretary | 66 Perimeter Center East |
| | | Atlanta, GA 30346 |
| Keith Anderson | Assistant Treasurer | 66 Perimeter Center East |
| | | Atlanta, GA 30346 |
| Cindy Davis | Assistant Secretary | 66 Perimeter Center East |
| · | · | Atlanta, GA 30346 |
| Jay L. Sherry | Assistant Secretary | 120 Turnpike Road |
| , . | • | Southborough, MA 01772-2104 |
| Ruth Klein | Assistant Secretary | 11 Allstate Parkway |
| | • | Markham Ontario Canada L3R 9T8 |
| Kathryn A. S. Bomba | Assistant Treasurer | 120 Turnpike Road |
| , | | Southborough, MA 01772-2104 |
| James Travers | Assistant Treasurer | 66 Perimeter Center East |
| | | Atlanta, GA 30346 |