

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 26 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **830832**

(2)

1. Corporation Name

COMPUTERVISION CORPORATION

Principal Place of Business

100 CROSBY DRIVE
MS 21-13
BEDFORD MA 01730

Mailing Address

100 CROSBY DRIVE
MS 21-13
BEDFORD MA 01730

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/13/1973

3a. Date of Last Report

06/03/1994

4. FEI Number

04-2491912

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CEO
NAME	PLANTITZER, RUSSELL E.
STREET ADDRESS	10 APPLETON ST.
CITY - ST - ZIP	CAMBRIDGE MA 02139
TITLE	VP
NAME	COTE, KATHLEEN
STREET ADDRESS	58 NORTH ST.
CITY - ST - ZIP	LEXINGTON MA 02173
TITLE	VP
NAME	FIGORE, ANTHONY N. JR.
STREET ADDRESS	18 GOWARD DR.
CITY - ST - ZIP	MANSFIELD MA 02048
TITLE	AT
NAME	REGAN, JOHN B.
STREET ADDRESS	16 FOREST ST.
CITY - ST - ZIP	MEDFIELD MA 02052
TITLE	P
NAME	SHIELDS, JOHN J.
STREET ADDRESS	22 CONANT ROAD
CITY - ST - ZIP	WESTON MA 02193
TITLE	AS
NAME	BROUNTAS, PAUL P.
STREET ADDRESS	PRIME PARK
CITY - ST - ZIP	NATICK MA

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	See Attachment "A"
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	See Attachment "A"
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	See Attachment "A"
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	See Attachment "A"
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	See Attachment "A"
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	See Attachment "A"
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(d), 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

4/21/95 (617) 275-1000

830832

ATTACHMENT "A"

OFFICERS

TITLE

ADDRESS

Russell E. Planitzer ✓

Chairman & CEO
*President*Computervision Corporation
100 Crosby Drive
Bedford, MA 01730

Patrick Clark

V.P. Worldwide Sales

Computervision Corporation
100 Crosby Drive
Bedford, MA 01730

Barry F. Cohen ✓

V.P. Human Development
& Organizational
ProductivityComputervision Corporation
100 Crosby Drive
Bedford, MA 01730

Kathleen A. Cote ✓

V.P. Marketing and
ServicesComputervision Corporation
100 Crosby Drive
Bedford, MA 01730

Anthony N. Fiore, Jr. ✓

V.P. General Counsel &
SecretaryComputervision Corporation
100 Crosby Drive
Bedford, MA 01730

Kevin McLaughlin

V.P. and Treasurer

Computervision Corporation
100 Crosby Drive
Bedford, MA 01730

Attilio Rimoldi

V.P. Research &
DevelopmentComputervision Corporation
100 Crosby Drive
Bedford, MA 01730

Doug Smith

V.P. and Chief Financial
OfficerComputervision Corporation
100 Crosby Drive
Bedford, MA 01730

Holly H. Stratford

Assistant Secretary

Computervision Corporation
100 Crosby Drive
Bedford, MA 01730

DIRECTORS

ADDRESS

TERMINATION

Russell E. Planitzer

Computervision Corporation
100 Crosby Drive
Bedford, MA 01730

1993

Jean-Serge Bertoncini

PSA
62, bd Victor-Hugo
92206 Neuilly-sur-Seine Cedex
France

1993

SJFLGNT

830852

Norman A. Bolz	5112 Cape Cod Court Bethesda, MD 20814	1997
Kevin J. Burns	Interactiv, Inc. 3200 Tower Oaks boulevard Rockville, MD 20852	1995
John Cunningham	Cunningham & Co. 200 Clarendon St. Boston, MA 02116	1997
Eugene M. Freedman	63 Sylvan Lane Weston, MA 02193	1996
Lawrence L. Landry	John D. & Catherine T. Foundation 140 S. Dearborn St. Suite 700 Chicago, IL 60603	1996
Andrew G.C. Sage, II	Lehman Brothers Holdings, Inc. 3 World Financial Center 18th floor New York, NY 10285-1800	1997
Jon C. Strauss	Howard Hughes Medical Institute 4000 Jones Bridge Road Chevy Chase, MD 20815-6789	1996