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FILED

Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 832281

(0)

1. Corporation Name

STERLING SOFTWARE (U.S.), INC.



Principal Place of Business

1650 TYSONS BLVD
SUITE 800
MC LEAN VA 22102
US

Mailing Address

1650 TYSONS BLVD
SUITE 800
MC LEAN VA 22102-3915
US

3. Date Incorporated or Qualified

05/02/1974

3a. Date of Last Report

03/06/1996

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-1941624

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 fee if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	KONOPICK, M. GENE	
STREET ADDRESS	1650 TYSONS BLVD SUITE 800	
CITY - ST - ZIP	MCLEAN VA	
TITLE	VT	<input checked="" type="checkbox"/> DELETE
NAME	ELLIS, GEORGE H.	
STREET ADDRESS	8080 N CENTRAL EXPRESSWAY, STE. 1100	
CITY - ST - ZIP	PLANO TX	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	MEIER, JEANNETTE P.	
STREET ADDRESS	8080 N. CENTRAL EXPRESSWAY, STE. 1100	
CITY - ST - ZIP	DALLAS TX	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	CONNELLY, RICHARD	
STREET ADDRESS	8080 N. CENTRAL EXPRESSWAY	
CITY - ST - ZIP	DALLAS TX	
TITLE	CEC	<input type="checkbox"/> DELETE
NAME	WYLY, SAM	
STREET ADDRESS	8080 N CENTRAL EXPRESSWAY	
CITY - ST - ZIP	DALLAS TX	
TITLE	S	<input type="checkbox"/> DELETE
NAME	JOHNSON, SUE	
STREET ADDRESS	1650 TYSONS BLVD SUITE 800	
CITY - ST - ZIP	MCLEAN VA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	VT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 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:

Sue Johnson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14-97 703 506-0800

Date

Daytime Phone #

CR2E034 (9/96)

STERLING SOFTWARE (U.S.), INC.

Officers:

M. Gene Konopik, President
Business:
1650 Tysons Blvd. Suite 800
McLean, Virginia 22102

Jim Gilbert, Vice President
Business:
1650 Tysons Blvd. Suite 800
McLean, Virginia 22102

Marin Mueller Vice President
Business:
1404 Fort Crook Road South
Bellevue, Nebraska 68005-2969

Russell E. Molari, Vice President
Business:
303 Twin Dolphin Drive Suite 510
Redwood City, California 94065-1417

Jeannette P. Meier, Vice President & Secretary
Business:
8080 North Central Expressway
Suite 1100
Dallas, Texas 75206

James E. Jenkins, Jr. Vice President & Asst Secretary
Business:
8080 North Central Expressway
Suite 1100
Dallas, Texas 75206

Richard Connelly, Treasurer
Business:
8080 North Central Expressway
Suite 1100
Dallas, Texas 75206

Laura D. Appling, Assistant Treasurer
8080 North Central Expressway
Suite 1100
Dallas, Texas 75206

S.S. Number: Took Office On:

505-56-0022 12/01/94
Residence:
11805 Oakair Plaza
Omaha, Nebraska 68137

425-96-1724 09/24/93
Residence:
10706 Hunters Run Ct.
Vienna, Virginia 22181

506-58-1674 03/01/96
Residence:
5814 S. 119th Plaza
Omaha, Nebraska 68137

093-38-4759 10/16/90
Residence:
75 Roan Place
Woodside, California 94062

336-42-6219 02/08/84
Residence:
5000 St. Johns
Dallas, Texas 75205

460-96-0018 07/07/86
Residence:
3357 Merrell Road
Dallas, Texas 75229

331-40-8053 12/01/94
Residence:
1520 Croston
Plano, Texas 75075

570-35-8196 04/01/96
Residence:
11829 Duxbury
Dallas, Texas 75218

STERLING SOFTWARE (U.S.), INC.

Officers:

Stephen C. Carey, Assistant Secretary
8080 North Central Expressway
Suite 1100
Dallas, Texas 75206

017-48-2169 04/01/96
Residence:
4645 Penbrook Court
Plano, Texas 75024

Sue Johnson, Assistant Secretary
Business:
1650 Tysons Blvd. Suite 800
McLean, Virginia 22102

550-84-8712 04/01/87
Residence:
12530 Philmont Drive
Herndon, Virginia 22070

Directors:

S.S. Number: Took Office On:

Sterling L. Williams, Director
Business:
8080 North Central Expressway
Suite 1100
Dallas, Texas 75206

446-42-3903 10/22/85
Residence:
5912 Steuben Court
Dallas, Texas 75248

Sam Wyly, Chairman, Executive Committee
Business:
8080 North Central Expressway
Suite 1100
Dallas, Texas 75206

443-46-5313 10/22/85
Residence:
3905 Beverly Drive
Dallas, Texas 75202

Charles G. Wyly, Director
Business:
8080 North Central Expressway
Suite 1100
Dallas, Texas 75206

436-44-1110 10/22/85
Residence:
5906 Deloache
Dallas, Texas 75225