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Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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	Mailing Address
1650 TYSONS BLVD SUITE 800 MC LEAN VA 22102 US	1650 TYSONS BLVD SUITE 800 MC LEAN VA 33102 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

3. Date Incorporated or Qualified: 05/02/1974
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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 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	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	KONOPICK, M. GENE		1.2 NAME	
STREET ADDRESS	1650 TYSONS BLVD SUITE 800		1.3 STREET ADDRESS	
CITY-ST-ZIP	MCLEAN VA		1.4 CITY-ST-ZIP	
TITLE	VS	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	MEIER, JEANNETTE P.		2.2 NAME	
STREET ADDRESS	8080 N. CENTRAL EXPRESSWAY, STE. 1100		2.3 STREET ADDRESS	300 Crescent Court, Ste 1200
CITY-ST-ZIP	DALLAS TX		2.4 CITY-ST-ZIP	Dallas, TX 75201
TITLE	VT	☒ DELETE	3.1 TITLE	VT ☐ Change ☒ Addition
NAME	CONNELLY, RICHARD		3.2 NAME	R. Logan Wray, Jr.
STREET ADDRESS	8080 N. CENTRAL EXPRESSWAY		3.3 STREET ADDRESS	300 Crescent Court, Ste 1200
CITY-ST-ZIP	DALLAS TX		3.4 CITY-ST-ZIP	Dallas, TX ~~570~~ 75201
TITLE	CEC	☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	WYLY, SAM		4.2 NAME	
STREET ADDRESS	8080 N CENTRAL EXPRESSWAY		4.3 STREET ADDRESS	300 Crescent Court, Ste 1200
CITY-ST-ZIP	DALLAS TX		4.4 CITY-ST-ZIP	Dallas, TX 75201
TITLE	S	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	JOHNSON, SUE		5.2 NAME	
STREET ADDRESS	1650 TYSONS BLVD SUITE 800		5.3 STREET ADDRESS	
CITY-ST-ZIP	MCLEAN VA		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (10/97)

14. 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 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 Asst Secretary 1/26/98 (703) 5060800

STERLING SOFTWARE (U.S.), INC.

Officers:	**S.S. Number:**	**Took Office On:**
M. Gene Konopik, President Business: 1650 Tysons Blvd. Suite 800 McLean, Virginia 22102	505-56-0022 Residence: 11805 Oakair Plaza Omaha, Nebraska 68137	12/01/94
Jim Gilbert, Vice President Business: 1650 Tysons Blvd. Suite 800 McLean, Virginia 22102	425-96-1724 Residence: 10706 Hunters Run Ct. Vienna, Virginia 22181	09/24/93
Martin Mueller Vice President Business: 1404 Fort Crook Road South Bellevue, Nebraska 68005-2969	506-58-1674 Residence: 5814 S. 119th Plaza Omaha, Nebraska 68137	03/01/96
Gary R. Fuller, Vice President Business: 303 Twin Dolphin Drive Suite 510 Redwood City, California 94065-1417	426-92-7629 Residence: 2213 Hastings Drive # 67 Belmont, California 94002	12/31/97
Jeannette P. Meier, Vice President Business: 300 Crescent Court Suite 1200 Dallas, Texas 75201-7832	336-42-6219 Residence: 5000 St. Johns Dallas, Texas 75205	02/08/84
R. Logan Wray, Jr. Vice President, Treasurer, & Assistant Secretary Business: 300 Crescent Court Suite 1200 Dallas, Texas 75201-7832	458-15-8081 Residence: 5212 Farquar Dallas, Texas 75209	08/01/97
Laura D. Appling, Assistant Treasurer Business: 300 Crescent Court Suite 1200 Dallas, Texas 75201-7832	570-35-6196 Residence: 3510 Fairlands Richardson, Texas 75082	04/01/96

STERLING SOFTWARE (U.S.), INC.

Officers:	**S.S. Number**	**Took Office On**
Susan D. Tiholiz, Assistant Treasurer Business: 300 Crescent Court Suite 1200 Dallas, Texas 75201-7832	403-64-2668 Residence: 6019 Lakehurst Avenue Dallas, Texas 75230	08/01/97
Stephen C. Carey, Assistant Secretary Business: 300 Crescent Court Suite 1200 Dallas, Texas 75201-7832	017-48-2169 Residence: 4645 Penbrook Court Plano, Texas 75024	04/01/96
Mark H. Kleinman, Assistant Secretary Business: 300 Crescent Court Suite 1200 Dallas, Texas 75201-7832	451-84-3879 Residence: 6922 Flintcove Dallas, Texas 75248	08/01/97
Sue Johnson, Assistant Secretary Business: 1650 Tysons Blvd. Suite 800 McLean, Virginia 22102	550-84-8712 Residence: 1334 Park Garden Lane Reston, Virginia 20194-2011	04/01/87

Directors:	**S.S. Number:**	**Took Office On:**
Sterling L. Williams, Director Business: 300 Crescent Court Suite 1200 Dallas, Texas 75201-7832	446-42-3903 Residence: 5912 Steuben Court Dallas, Texas 75248	10/22/85
Sam Wyly, Chairman, Executive Committee Business: 300 Crescent Court Suite 1200 Dallas, Texas 75201-7832	443-46-5313 Residence: 3905 Beverly Drive Dallas, Texas 75202	10/22/85
Charles G. Wyly, Director Business: 300 Crescent Court Suite 1200 Dallas, Texas 75201-7832	436-44-1110 Residence: 5906 Deloache Dallas, Texas 75225	10/22/85