

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 27, 2001 8:00 am
Secretary of State

0132776 AT

DOCUMENT # 832281

1. Entity 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 33102
 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 **22-1941624**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

TITLE **PD** ☒ Delete
 NAME **KONOPICK, M. GENE**
 STREET ADDRESS **1650 TYSONS BLVD SUITE 800**
 CITY-ST-ZIP **MCLEAN VA**

TITLE **VS** ☒ Delete
 NAME **BRACCI, STEVEN P**
 STREET ADDRESS **1650 TYSONS BLVD STE 800**
 CITY-ST-ZIP **MCLEAN VA 22102**

TITLE **VSD** ☒ Delete
 NAME **WRAY, R LOGAN JR**
 STREET ADDRESS **300 CRESCENT COURT, STE 1200**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **D** ☒ Delete
 NAME **MCDERMETT, DON J JR**
 STREET ADDRESS **300 CRESCENT COURT, STE 1200**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **V** ☐ Delete
 NAME **YOUNG, DAVID L**
 STREET ADDRESS **1650 TYSONS BLVD SUITE 800**
 CITY-ST-ZIP **MCLEAN VA 22102**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
 NAME **Albert F. Myers**
 STREET ADDRESS **1840 Century Park East**
 CITY-ST-ZIP **Los Angeles, CA 90067**

TITLE **D** ☒ Change ☐ Addition
 NAME **John H Mullan**
 STREET ADDRESS **1840 Century Park East**
 CITY-ST-ZIP **Los Angeles, CA 90067**

TITLE **D** ☒ Change ☐ Addition
 NAME **Gary M. McKenzie**
 STREET ADDRESS **1840 Century Park East**
 CITY-ST-ZIP **Los Angeles, CA 90067**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/12/01

(703) 506-0800

Date

Daytime Phone #

CR2E034 (5/01)

Attachment Doc# 832281

A0679606

STERLING SOFTWARE (U.S.), INC.

Officers:

Albert F. Myers, Chairman, President,
Chief Financial Officer, and Treasurer
Business:
1840 Century Park East
Los Angeles, CA 90067

Ralph K. Pope, Assistant Secretary
Business:
1840 Century Park East
Los Angeles, CA 90067

David L. Young, Vice President
Business:
1650 Tysons Blvd. Suite 800
McLean, Virginia 22102

Kathleen M. Salmas, Assistant Secretary
Business:
1840 Century Park East
Los Angeles, CA 90067

John H. Mullan, Vice President
and Secretary
Business:
1840 Century Park East
Los Angeles, CA 90067

David H. Strode, Assistant Treasurer
Business:
1840 Century Park East
Los Angeles, CA 90067

Stephen C. Movius, Vice President
Business:
1840 Century Park East
Los Angeles, CA 90067

Lloyd A. Straits, Assistant Treasurer
Business:
1840 Century Park East
Los Angeles, CA 90067

Joseph D. Rounkles, Vice President
Business:
1840 Century Park East
Los Angeles, CA 90067

Directors:

Albert F. Myers, Chairman, President,
Chief Financial Officer, and Treasurer
Business:
1840 Century Park East
Los Angeles, CA 90067

Gary M. McKenzie, Director
Business:
1840 Century Park East
Los Angeles, CA 90067

John H. Mullan, Vice President
and Secretary
Business:
1840 Century Park East
Los Angeles, CA 90067