

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State
 04-25-2001 90160 037 ***150.00

DOCUMENT # F92000001001

1. Entity Name
GEAC COMPUTERS, INC.

Principal Place of Business

**9 TECHNOLOGY DR
 WESTBOROUGH MA 01581
 US**

Mailing Address

**9 TECHNOLOGY DRIVE
 BOX 5152
 WESTBOROUGH MA 01581
 US**

2. Principal Place of Business

120 TURNPIKE Rd.

3. Mailing Address

120 TURNPIKE Rd

Suite, Apt. #, etc.

TAX Dept.

Suite, Apt. #, etc.

TAX Dept.

City & State

Southborough MA

City & State

Southborough MA

Zip

Country

01772-2104

Zip

Country

01772-2104



DO NOT WRITE IN THIS SPACE

4. FEI Number **43-1367937**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

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 \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 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	VS	☐ Delete
NAME	ISENBERG, SHELLEY R	
STREET ADDRESS	4100 YONGE STREET	
CITY-ST-ZIP	NORTH YORK ON M2P- 262	
TITLE	AT	☐ Delete
NAME	SMITH, KATHRYN A.	
STREET ADDRESS	BOX 5152 9 TECHNOLOGY DRIVE	
CITY-ST-ZIP	WESTBOROUGH MA	
TITLE	VT	☒ Delete
NAME	LANAWAY, JOHN	
STREET ADDRESS	4100 YONGE STREET	
CITY-ST-ZIP	NORTH YORK ON M2P- 262	
TITLE	PD	☒ Delete
NAME	BERGERON, DOUGLAS G	
STREET ADDRESS	4100 YONGE STREET	
CITY-ST-ZIP	NORTH YORK ON M2P- 262	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Assistant Secretary	☒ Change ☐ Addition
NAME	Shelley R. Isenberg	
STREET ADDRESS	4100 Yonge St	
CITY-ST-ZIP	N. York ON Canada M2P2G2	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	120 Turnpike Road	
CITY-ST-ZIP	Southborough, MA 01772-2104	
TITLE	Treasurer	☐ Change ☒ Addition
NAME	Thomas A. Pippy	
STREET ADDRESS	4100 Yonge St.	
CITY-ST-ZIP	N. York Ontario Canada M2P2G2	
TITLE	Director	☐ Change ☐ Addition
NAME	William G Nelson	
STREET ADDRESS	4100 YONGE ST	
CITY-ST-ZIP	N. York Ontario Canada M2P2G2	
TITLE	President + CEO	☐ Change ☒ Addition
NAME	John E. Caldwell	
STREET ADDRESS	4100 YONGE ST.	
CITY-ST-ZIP	N. York Ontario Canada M2P2G2	
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:

Kathryn A. Smith
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Asst. Treasurer

Date

Daytime Phone #

508-871-6970

CFR2E034 (10/00)

Attachment
P92000001001
748314

Officers and Director
of
Geac Computers, Inc.
EIN: 43-1367937

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William G. Nelson	Director	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
John E. Caldwell	President & Chief Executive Officer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Thomas A. Pippy	Treasurer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Ellen Neeman	Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Shelley R. Isenberg	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Robin de Mercado	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Ruth Klein	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Kathryn A. Smith	Assistant Treasurer	120 Turnpike Road Southborough, MA 01772-2104
W. Scott Swoish	Assistant Treasurer	66 Perimeter Center East Atlanta, GA 30346
John T. Trent	Assistant Secretary	66 Perimeter Center East Atlanta, GA 30346
Marvyn J. Turk	Assistant Treasurer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2