

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90045 035 ***150.00

U.S. 1408 A1

DOCUMENT # F92000001001

1. Entity Name
GEAC COMPUTERS, INC.

Principal Place of Business

120 TURNPIKE ROAD
TAX-DEPT
SOUTHBOROUGH MA 01772-2104
US

Mailing Address

120 TURNPIKE ROAD
TAX DEPT
SOUTHBOROUGH MA 01772-2104
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

43-1367937

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS ☐ Delete
NAME ISENBERG, SHELLEY R
STREET ADDRESS 4100 YONGE STREET
CITY-ST-ZIP NORTH YORK ON M2P- 262

TITLE S ☒ Change ☐ Addition
NAME
STREET ADDRESS 11 Allstate Pkwy.
CITY-ST-ZIP MARKHAM Ontario Canada L3R 9T8

TITLE AT ☐ Delete
NAME SMITH, KATHRYN A.
STREET ADDRESS 120 TURNPIKE ROAD
CITY-ST-ZIP SOUTHBOROUGH MA 01772-2104

TITLE ☒ Change ☐ Addition
NAME Kathryn A.S. Bomba
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME PIPPY, THOMAS A
STREET ADDRESS 4100 YONGE STREET
CITY-ST-ZIP NORTH YORK ON M2P- 262

TITLE T ☒ Change ☐ Addition
NAME Arthur Gitaju
STREET ADDRESS 11 Allstate Pkwy.
CITY-ST-ZIP MARKHAM Ontario Canada L3R 9T8

TITLE D ☐ Delete
NAME NELSON, WILLIAM G
STREET ADDRESS 4100 YONGE STREET
CITY-ST-ZIP NORTH YORK ON M2P- 262

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 11 Allstate Pkwy
CITY-ST-ZIP MARKHAM Ontario Canada L3R 9T8

TITLE PCEO ☐ Delete
NAME CALDWELL, JOHN E
STREET ADDRESS 4100 YONE STREET
CITY-ST-ZIP N YORK, ONT

TITLE PCEO ☒ Change ☐ Addition
NAME Paul Birch
STREET ADDRESS 11 Allstate Pkwy.
CITY-ST-ZIP MARKHAM Ontario Canada L3R 9T8

TITLE ☐ Delete
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:

Kathryn A.S. Bomba Kathryn A.S. Bomba

4/3/02 508-871-6920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Treasurer

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# F92000001001/630265

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

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William G. Nelson	Director	11 Allstate Parkway Markham, Ontario Canada L3R 9T8
Paul Birch	President & Chief Executive Officer	11 Allstate Parkway Markham, Ontario Canada L3R 9T8
Arthur Gitajn	Treasurer	11 Allstate Parkway Markham, Ontario Canada L3R 9T8
Shelley R. Isenberg	Secretary	11 Allstate Parkway Markham, Ontario Canada L3R 9T8
Keith Anderson	Assistant Treasurer	66 Perimeter Center East Atlanta, GA 30346
Cindy Davis	Assistant Secretary	66 Perimeter Center East Atlanta, GA 30346
Robin de Mercado	Assistant Secretary	11 Allstate Parkway Markham, Ontario Canada L3R 9T8
Ruth Klein	Assistant Secretary	11 Allstate Parkway Markham, Ontario Canada L3R 9T8
Kathryn A. S. Bomba	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