

04/29/2004 11:29 FAX 416 642 1961

GEAC COMPUTER CORP.

Apr-29-04 09:45am From:GEAC ENTERPRISE SOLUTIONS

404239204

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91231 017 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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	
2. Principal Place of Business		3. Mailing Address 66 Perimeter Center East	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Atlanta, GA	
Zip	Country	Zip	Country
		30346	USA
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 G 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when checking) Signature, type or printed name of registered agent and title if applicable DATE			
FILE NOW! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TRENT, JOHN 66 PERIMETER CENTER EAST ATLANTA, GA 30346 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary & President Jeffrey M. Snider 120 Turnpike Road Southborough, MA 01772 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BOMBA, KATHRYN A 120 TURNPIKE ROAD SOUTHBOROUGH, MA 017722104 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Keith Anderson 66 Perimeter Center East Atlanta, GA 30346 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GITAJN, ARTHUR 11 ALLSTATE PKWY MARKHAM ONTARIO, CA L3R 9T8 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Donna de Winter 11 Allstate Parkway Markham, Ontario Canada L3R 9T8 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NELSON, WILLIAM G 11 ALLSTATE PKWY MARKHAM ONTARIO, CA L3R 9T8 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Michael Myskiw 11 Allstate Parkway Markham, Ontario, Canada L3R 9T8 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCFO BIRCH, PAUL 120 TURNPIKE RD SOUTHBOROUGH, MA 017722104 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Hema Arangan 11 Allstate Parkway Markham Ontario Canada L3R 9T8 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Cindy Davis 66 Perimeter Center East Atlanta, GA 30346 ☐ Change ☒ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		MICHAEL MYSKIW	
SIGNATURE AND TYPE OR PRINTED NAME OF SECOND OFFICER OR DIRECTOR		Date 4/23/04 Daytime Phone 404-239-2173	

54051664



04222004 Chg-P CR2E034 (10/03)

ATTACHMENT

54051664
#F9200000/001

Geac Computers, Inc.
FEIN: 43-1367937
Florida Annual Report

Officer Listing Continued

Title: Assistant Secretary
Name: Anna Forgione
Street Address: 11 Allstate Parkway
City - ST - ZIP: Markham, Ontario, Canada L3R 9T8
