

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 24 AM 11:11

DOCUMENT # F93000002269 (9)

1. Corporation Name

SYMIX COMPUTER SYSTEMS, INC.

Principal Place of Business

**2800 CORPORATE EXCHANGE DR.
COLUMBUS OH 43231**

Mailing Address

**2800 CORPORATE EXCHANGE DR.
COLUMBUS OH 43231**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1993

3a. Date of Last Report

04/29/1994

4. FEI Number

31-1286706

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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's signature required when new filing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE **CEO**
NAME **FOX, LAWRENCE J**
STREET ADDRESS **2800 CORPORATE EXCHANGE DR., SUITE 400**
CITY - ST - ZIP **COLUMBUS OH 43231**

TITLE **PCD**
NAME **O. KENT LAROCHE, III**
STREET ADDRESS **2800 CORPORATE EXCHANGE DR., SUITE 400**
CITY - ST - ZIP **COLUMBUS OH 43231**

TITLE **TVD**
NAME **BRADFORD W. PAYNE**
STREET ADDRESS **2800 CORPORATE EXCHANGE DR., SUITE 400**
CITY - ST - ZIP **COLUMBUS OH 43231**

TITLE **S**
NAME **WYATT, MICHAEL C**
STREET ADDRESS **2800 CORPORATE EXCHANGE DR., SUITE 400**
CITY - ST - ZIP **COLUMBUS OH 43231**

TITLE **V**
NAME **JAMES W. RANDALL**
STREET ADDRESS **2800 CORPORATE EXCHANGE DR.**
CITY - ST - ZIP **COLUMBUS OH 43231**

TITLE **V**
NAME **GREGORY A. MARTIN**
STREET ADDRESS **2800 CORPORATE EXCHANGE DR.**
CITY - ST - ZIP **COLUMBUS OH 43231**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

T ☐ Change ☐ Addition

**G. Thomas Wyatt
2800 Corporate Exchange Drive
Columbus, OH 43231**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.13(3)(b), 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:

Michael C. Wyatt, General Counsel 1/25/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

SYMIX COMPUTER SYSTEMS, INC.

OFFICERS
(cont'd.)

James Lenard
Vice President - Development
2800 Corporate Exchange Drive
Columbus, OH 43231

Joseph Swern
Vice President - Professional Services
2800 Corporate Exchange Drive
Columbus, OH 43231

Thomas L. Glenn
Vice President - Customer Service
2800 Corporate Exchange Drive
Columbus, OH 43231

SYMIX.

Direct Dial
(614) 523-7223
Direct Fax
(614) 895-2972

February 14, 1995

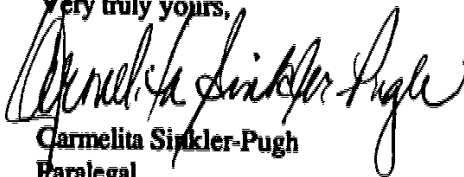
Department of State
Division of Corporations
Annual Reports Section
409 East Gaines Street
Tallahassee, FL 32399

Re: Symix Computer Systems, Inc. - Corporation No. F93000002269
Corporation Annual Report - 1995

Dear Sir/Madam:

Enclosed for filing is a completed Corporation Annual Report for the year 1995 for Symix Computer Systems, Inc., along with a check in the amount of \$200.00, payable to the Florida Department of State as filing fee.

Very truly yours,



Carmelita Sinkler-Pugh
Paralegal

Enclosures

c: Brenda Arnold (w/encl.)