

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000002269 (9)

1. Corporation Name

SYMIX COMPUTER SYSTEMS, INC.



Principal Place of Business

Mailing Address

2800 CORPORATE EXCHANGE DR.
COLUMBUS OH 43231

2800 CORPORATE EXCHANGE DR.
COLUMBUS OH 43231

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/14/1993

3a. Date of Last Report

02/24/1995

4. FEI Number

31-1286706

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

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 then applicable:

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

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

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

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
P/D
Stephen A. Sasser
2800 Corporate Exchange Drive
Columbus, OH 43231

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
Change
Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
Change
Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
S/V
Larry DeLeon
2800 Corporate Exchange Drive
Columbus, OH 43231

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
Change
Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
V
Robert Williams
2800 Corporate Exchange Drive
Columbus, OH 43231

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 119.07(3)(k), 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/96

614-523-7000

CR2E034 (12/95)