

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90204 043 ***150.00

DOCUMENT # F94000000835

1. Entity Name

SOFTWARE ARCHITECTS, INC.

Principal Place of Business

**4 WEST BROOK CORP CTR
 800
 WESTCHESTER IL 60154**

Mailing Address

**4 WEST BROOK CORP CTR
 800
 WESTCHESTER IL 60154**

2. Principal Place of Business

2 Harbour PL, 302 Knights Run Ave

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

900

City & State

Tampa FL

City & State

Zip

FL 33602

Country

Country

4. FEI Number

36-2998421

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 S. PINE ISLAND RD.
 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, 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PETRIE, GENE G 3 WESTBROOK CORPORATE CENTER WESTCHESTER IL 60154	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JENSEN, MARK A 3 WESTBROOK CORPORATE CENTER WESTCHESTER IL 60154	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD WROBLE, EDWARD J 3 WESTBROOK CORPORATE CENTER WESTCHESTER IL 60154	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attachment	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attachment	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attachment	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attachment	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

Edward J Wroble
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward J Wroble 708-846-
 3-27-02 8218
 Date Daytime Phone #

CR2E034 (9/01)

Attachment Doc #
SOFTWARE ARCHITECTS, INC.
OFFICERS

F-94000000835
B0059008

Name	Office	Address
Gene G. Petrie	President, Chief Executive Officer	Software Architects, Inc. Four Westbrook Corporate Center Suite 800 Westchester, IL 60154-5775
Edward J. Wroble	Executive Vice President, Chief Financial Officer, Secretary, and Treasurer	Software Architects, Inc. Four Westbrook Corporate Center Suite 800 Westchester, IL 60154-5775
Mark Jensen	Senior Vice President & Chief Operating Officer	Software Architects, Inc. Four Westbrook Corporate Center Suite 800 Westchester, IL 60154-5775
Michael Collins	Vice President, Southwest Region	Software Architects, Inc. 122 W. Carpenter Freeway Suite 300 Irving, TX 75039
Edward C. Haas	Vice President, Central Region	Software Architects, Inc. 8415 Pulsar Place Suite 200 Columbus, OH 43240
Tom Ryan	Vice President, Midwest Region	Software Architects, Inc. Four Westbrook Corporate Center Suite 800 Westchester, IL 60154-5775
Mitchell Rhinehart	Vice President, Southeast Region	Software Architects, Inc. Two Harbour Place 302 Knights Run Ave. Suite 900 Tampa, FL 33602
Don Sharp	Vice President, Financial Services	Software Architects, Inc. Four Westbrook Corporate Center Suite 800 Westchester, IL 60154-5775

Attachment
SOFTWARE ARCHITECTS, INC.
BOARD OF DIRECTORS

Doc. # F9400000835
60059008

Name	Office	Address
Gene G. Petrie	Director	Software Architects, Inc. Four Westbrook Corporate Center Suite 800 Westchester, IL 60154-5775
Edward J. Wroble	Director	Software Architects, Inc. Four Westbrook Corporate Center Suite 800 Westchester, IL 60154-5775
Robert Jaunich II	Director	Fremont Investors III, LLC 199 Fremont Street Suite 2300 San Francisco, CA 94105
Mark N. Williamson	Director	Fremont Investors III, LLC 199 Fremont Street Suite 2300 San Francisco, CA 94105
Carl Wilson	Director	Marriott International One Marriott Drive Dept 52/996.01 Washington, DC 20058