

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90037 028 ***150.00

DOCUMENT # F94000000835

1. Entity Name
SOFTWARE ARCHITECTS, INC.



Principal Place of Business
**2 HARBOR PL 302 KNIGHTS RUN AVE
900
TAMPA FL 33602**

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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-2998421**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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
**PCEO
PETRIE, GENE G
4 WESTBROOK CORP CENTER STE 800
WESTCHESTER IL 60154-5775** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHMENT ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
JENSEN, MARK A
4 WESTBROOK CORP CENTER STE 800
WESTCHESTER IL 60154-5775** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPS
WROBLE, EDWARD J
4 WESTBROOK CORPORATE CENTER
WESTCHESTER IL 60154-5775** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
COLLINS, MICHAEL
122 W CARPENTER FREEWAY STE 300
IRVING TX 75039** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
RYAN, TOM
4 WESTBROOK CORP CENTER
WESTCHESTER IL 60154-5775** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
SHARP, DON
4 WESTBROOK CORP CENTER STE 800
WESTCHESTER IL 60154-5775** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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: *Edward J Wroble* **4-17-03** **208-876-8578**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment#
SOFTWARE ARCHITECTS, INC.
OFFICERS

90100223
F94000000835

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, Western 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
Mitchell Rhinehart	Vice President, Eastern 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
Tom Ryan	Vice President, Business Development & Marketing	Software Architects, Inc. Four Westbrook Corporate Center Suite 800 Westchester, IL 60154-5775

Attachment #
SOFTWARE ARCHITECTS, INC.
BOARD OF DIRECTORS

90100223
F94000000835

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