

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
HALL OF JUDICIAL BUILDING
TALLAHASSEE, FLORIDA 32301

APPROVED
AND
FILED

DOCUMENT # **F94000001209 (5)**

20 MAY -1 AM 5:03

SYSTEM SOFTWARE ASSOCIATES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500 W. MADISON
CHICAGO IL 60661

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CHICAGO IL 60661

3. Date incorporated (if applicable) 03/10/1994	3a. Date of last report
4. FIC Number 36-3144515	Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Payment Campaign Financing Trade Fund Contributions ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199 (32) Florida Statutes ☐ Yes ☒ No	

2. Principal Office (City and State) 21	2a. Mailing Address 26
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9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST., #105 TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent	
81 Name	82 Street Address (P.O. Box Number is Not Applicable)	83	84 City
		85	Zip Code
		FL	

11. Pursuant to the provisions of Sections 607.05(4) and 607.15(4), 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 this appointment as registered agent. I am familiar with and accept the obligations of Section 607.05(4), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Secretary (if applicable)

Signature of Registered Agent or Secretary (if applicable)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (4-12)	
NAME	DCOE FORD, LARRY J 500 W. MADISON ST. CHICAGO IL 60661	NAME	C D CEO Roger E. Covey 500 W. Madison Chicago, IL 60661
NAME	V KOEPLER, EDWARD R 500 W. MADISON ST. CHICAGO IL 60661	NAME	P COO Terry H. Osborne 500 W. Madison Chicago, IL 60661
NAME	V NOTARI, TERRY E 500 W. MADISON ST. CHICAGO IL 60661	NAME	V Joseph J. Skadra 500 W. Madison Chicago, IL 60661
NAME	AS HANSON, CHRISTOPHER A 500 W. MADISON ST. CHICAGO IL 60661	NAME	D William N. Weaver 500 W. Madison Chicago, IL 60661
NAME	D COVEY, ROGER E 500 W. MADISON ST. CHICAGO IL 60661	NAME	D HAYFORD, WARREN J 500 W. MADISON ST. CHICAGO IL 60661

14. I, the undersigned, certify that the information supplied with this filing is true and correct, and that I am duly qualified to execute this report as required by law. I am familiar with and accept the obligations of Section 607.05(4), Florida Statutes, and that I am familiar with and accept the obligations of Section 607.15(4), Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR
Joseph J. Skadra
Vice-President & C.F.O.

4/27/95

(312)258-6000



F94-1209

System Software Associates, Inc.

**Addendum to Florida 1995 Corporation Annual Report
Item 13, Additional Directors / Officers**

Title	D
Name	John W. Puth
Street Address	500 W. Madison
City - St - ZIP	Chicago, IL 60661