

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000001961 (1)

1. Corporation Name

STERLING SOFTWARE (AMERICA), INC.



Principal Place of Business

Mailing Address

4600 LAKEHURST CT.
DUBLIN OH 43017

4600 LAKEHURST CT.
DUBLIN OH 43017

3. Date Incorporated or Qualified

04/15/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

31-1162926

Applied For

Not Applicable

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

29

43016

43016

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 fee if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE

NAME BLOW, WARNER C
STREET ADDRESS 4600 LAKEHURST CT.
CITY-ST-ZIP DUBLIN OH 43017

TITLE V ☒ DELETE

NAME OLSON, PAUL L.H.
STREET ADDRESS 4600 LAKEHURST CT.
CITY-ST-ZIP DUBLIN OH 43017

TITLE V ☒ DELETE

NAME SHARP, BRAD J
STREET ADDRESS 4600 LAKEHURST CT.
CITY-ST-ZIP DUBLIN OH 43017

TITLE V ☐ DELETE

NAME DODGE, DAVID R
STREET ADDRESS 4600 LAKEHURST CT.
CITY-ST-ZIP DUBLIN OH 43017

TITLE S ☐ DELETE

NAME SHIFLET, STEVEN P
STREET ADDRESS 4600 LAKEHURST CT.
CITY-ST-ZIP DUBLIN OH 43017

TITLE TD ☐ DELETE

NAME ELLIS, GEORGE H
STREET ADDRESS 8080 N. CENTRAL EXPRESSWAY
CITY-ST-ZIP DALLAS TX 75206-1895

1.1 TITLE

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

President

Paul L.H. Olson

4600 Lakehurst Court

Dublin, Ohio 43016

V.P.

Jeannette P. Meier

8080 N. Central Expressway

Dallas, TX 75206-1895

Assistant Treasurer

Vicki L. Hill

8080 N. Central Expressway

Dallas, TX 75206-1895

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)