## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F94000002754 (9)

STERLING SOFTWARE (SOUTHERN), INC.

SUITE 1100 3340 PEACHTREE ROAD NE ATLANTA GA 30326		SUITE 1100 3340 PEACHTREE ROAD NE ATLANTA GA 30326-1050					·
					3. Date Incorporated or Qualified 05/25/1994	3a. Date of Last F 05/01/1996	Report
2. Principal P	iace of Business	2a. Mailing Address	······································		4. FEI Number	<del></del>	oplied For
21		26			38-2281745	-	ot Applicable
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27			6. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & Stat	e	City & State			6. Election Campaign Financing	\$5.00	May Be
23		28			Trust Fund Contribution		to Fees
Zip	Country	Zφ	Country		8. This corporation has liability for	intangible tax under s	199.032
24	25	29	30			Yes X No	4415-445W1
	9. Name and Address of Curren	it Registered Agent		I	10. Name and Address of New Re	gistered Agent	
C T CORPORATION SYSTEM				81 Name			
1200 SOUTH PINE ISLAND ROAD				82 Street Address (P.O. Box Number is Not Acceptable)			
PLAI	NTATION FL 33324	÷	-	33	· · · · · · · · · · · · · · · · · · ·		
				34 City		les 20	Code
			]	City		FL 85 Zip	Code
office or r	to the provisions of Sections 607.050 registered agent, or both, in the State rn familiar with, and accept the obliga	of Fiorida. Such change was	authorized	by the cor	d corporation submits this statement for the progration's board of directors. I hereby acce	ourpose of changing in the appointment as	ts registered registered
SIGNATURE							
	Signal in reprocess printed turns of registered ago			Agent signatur	e required when reinstating)	DATE	
12.	OFFICERS ANI		13.		ADDITIONS/CHANGES TO OFFICE		
TONE	D LIGHT IS AN INCOME.	☐ DELETE	1.1 7(1)			Change	Addition
hAV:	MEIER, JEANNETTE P		1.2 NA				
STREET ADDRESS			1.3 STREET ADDRESS				
C-1Y - S1 - ZIP	ATLANTA GA 30326			r-ST-ZIP	SINGERAND LA HINDLEDAN C	E BOAND	T T A LOS
TILLE	D SUID OFFICE	DELETE	2.1 T(T)		GENO P. TOLY	Change	Addition
NAME	ELLIS, GEORGE		2.2 NA!	AE .	42.00	,	
STREET ADDRESS	3340 PEACHTREE ROAD NE		2.3 \$TF	EET ADORESS			
0:4Y - \$1 - 2(P	ATLANTA GA 30326			Y-ST-ZIP			
TILE	P	X DELFTE	3.1 TITI	.E		Change	Addition
NAME	SMITH, A MARIA		3.2 NA	AE			
STREET ADDRESS	3340 PEACHTREE ROAD NE		3.3 STF	EET ADDRESS	· ·		
CHY-SI-ZIP	ATLANTA GA 30326	D AFLEYS		Y-ST-ZIP			111
THILE	VF	L) DELETE	4.1 7(7)			L Change	Addition
NAM:	BRUTON, CHRISTOPHER		4. 2 NA	ME			
STREET ADDRESS	3340 PEACHTREE ROAD NE		4.3 STF	EET ADDRESS			
CHY-SI-ZIP	ATLANTA GA 30326			-ST-ZIP			
THE	AT	☐ DELETE	5.1 T(T)	.E		Change	Addition
NAM <sup>2</sup>	CONNELLY, RICHARD		5.2 NA	ΛE			
STREET ADDRESS	3340 PEACHTREE ROAD NE		5.3 STF	EET ADDRESS			
CITY ST ZIP	ATLANTA GA 30326	T >===		-ST-ZIP			· · · · · · · · · · · · · · · · · · ·
Tritt	SEE ATTAC FOR ADDITI	HED DELETE	. 6.1 TITI			Change	Addition
NSM:	664 05017	MAL	6.2 NA				
STREET ADDRESS	LOK HOU!	-1)	6.3 STF	EET ADDRESS			
C(1) - S1 - 7(P)	LHM	IV a F		/-ST-ZIP	etated in Section 119 07(3Vi). Elected Statute	1.4	the

**SIGNATURE:** 

14. 1do 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 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 it changed, or on an attachment with an address.

**FILED** 

Apr 29 1997 8:00am

Secretary of State

3340 Peachtree Road, NE Suite 1100 Atlanta, Georgia 30326 Sterling Software (Southern), Inc.

## OFFICERS/DIRECTORS:

Geno P. Tolari Jeannette P. Meier

Chairman of the Board

Officers: ADD Geno P. Tolari EL "Mike" Harvey Caroline Rook Christopher Bruton Michael J. Ciocia B. Carole Morton Agnes Lewis Wark Theel

Richard Connelly Don J. McDermett, Jr. James E. Jenkins, Jr. Jeannette P. Meier A40

Lewis J. Forbes Michael Allpass John Yohe

Phillip A. Collum Stephen C. Carey Mark H. Kleinman Norman I. Jackson

Assistant Secretary

Assistant Secretary

Laura D. Appling

Secretary Vice President and Assistant Secretary Vice President, Finance, Data Access Vice President, Finance, Desktop Integration Vice President, Finance, Information Management Group Vice President, Finance-Applications Mgmt Group Vice President, Applications Development Assistant Treasure Vice President Vice President, Finance, Applications Development Vice President, Data Access (1989) (1990) Vice President, Desktop Integration **Treasurer** 

Assistant Secretary Assistant Secretary President and Chief Executive Officer-Applications Mgmt Grp President and Chief Executive Officer-Information Mgmt Grp

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FEIN 38-2281745

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