

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

FILED
Feb 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000002754 (9)

1. Corporation Name

STERLING SOFTWARE (SOUTHERN), INC.

Principal Place of Business

SUITE 1100
3340 PEACHTREE ROAD NE
ATLANTA GA 30326

Mailing Address

SUITE 1100
3340 PEACHTREE ROAD NE
ATLANTA GA 30326

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 6620 Chase Oaks
Suite, Apt. #, etc.

22

City & State

23 Plano, TX

24 75023

25 USA

2a. Mailing Address

26 6620 Chase Oaks
Suite, Apt. #, etc.

27

City & State

28 Plano, TX

29 75023

30 USA

3. Date Incorporated or Qualified

05/25/1994

4. FEI Number

38-2281745

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1-29-98

12. OFFICERS AND DIRECTORS

TITLE D
NAME MEIER, JEANNETTE P
STREET ADDRESS ~~3340 PEACHTREE ROAD NE~~
CITY-ST-ZIP ~~ATLANTA GA 30326~~

☐ DELETE

TITLE DC
NAME TOLARI, GENO P.
STREET ADDRESS 3340 PEACHTREE ROAD NE
CITY-ST-ZIP ~~ATLANTA GA~~

☐ DELETE

TITLE AS
NAME KLEINMAN, MARK H.
STREET ADDRESS 3340 PEACHTREE RD NE
CITY-ST-ZIP ATALANTA GA

☒ DELETE

TITLE VF
NAME BRUTON, CHRISTOPHER
STREET ADDRESS 3340 PEACHTREE ROAD NE
CITY-ST-ZIP ATLANTA GA 30326

☒ DELETE

TITLE AT
NAME CONNELLY, RICHARD
STREET ADDRESS 3340 PEACHTREE ROAD NE
CITY-ST-ZIP ATLANTA GA 30326

☒ DELETE

TITLE AS
NAME CAREY, STEPHEN C
STREET ADDRESS ~~3340 PEACHTREE RD NE~~
CITY-ST-ZIP ~~ATLANTA GA~~

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 6620 Chase Oaks
1.4 CITY-ST-ZIP Plano, TX 75023

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 6620 Chase Oaks
2.4 CITY-ST-ZIP Plano, TX 75023

☒ Change ☐ Addition

3.1 TITLE VP/6
3.2 NAME Leon J. McDermott, Jr.
3.3 STREET ADDRESS 6620 Chase Oaks
3.4 CITY-ST-ZIP Plano, TX 75023