

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90144 030 ***150.00

DOCUMENT # F94000002754

1. Corporation Name

STERLING SOFTWARE (SOUTHERN), INC.

Principal Place of Business

Mailing Address

ATTN: ACCOUNTS PAYABLE M/S 152
P.O. BOX 869060
PLANO TX 75086-9060
US

ATTN: ACCOUNTS PAYABLE M/S 152
P.O. BOX 869060
PLANO TX 75086-9060
US

DO NOT WRITE IN THIS SPACE

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE

NAME MEIER, JEANNETTE P

STREET ADDRESS 6620 CHASE OAKS

CITY-ST-ZIP PLANO TX 75023

TITLE DC ☐ DELETE

NAME TOLARI, GENO P.

STREET ADDRESS 6620 CHASE OAKS

CITY-ST-ZIP PLANO TX 75023

TITLE VPS ☐ DELETE

NAME MCDERMITT, LEON J JR

STREET ADDRESS 6620 CHASE OAKS

CITY-ST-ZIP PLANO TX 75023

TITLE VPF ☐ DELETE

NAME CLAYTON, ALLEN

STREET ADDRESS 6620 CHASE OAKS

CITY-ST-ZIP PLANO TX 75023

TITLE VPT ☐ DELETE

NAME WRAY, R. LOGAN

STREET ADDRESS 6620 CHASE OAKS

CITY-ST-ZIP PLANO TX 75023

TITLE AS ☐ DELETE

NAME CAREY, STEPHEN C

STREET ADDRESS 6620 CHASE OAKS

CITY-ST-ZIP PLANO TX 75023

1.1 TITLE P

1.2 NAME THEEL, MARK A.

1.3 STREET ADDRESS 5800 TENNYSON PKWY

1.4 CITY-ST-ZIP PLANO, TX 75024

2.1 TITLE V ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 300 CRESCENT COURT, STE 1200

2.4 CITY-ST-ZIP DALLAS, TX 75201-7832

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 300 CRESCENT COURT, STE 1200

3.4 CITY-ST-ZIP DALLAS, TX 75201-7832

4.1 TITLE V ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS 5800 TENNYSON PKWY

4.4 CITY-ST-ZIP PLANO, TX 75024

5.1 TITLE DV ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS 300 CRESCENT COURT, STE 1200

5.4 CITY-ST-ZIP DALLAS, TX 75204

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS 300 CRESCENT COURT, STE 1200

6.4 CITY-ST-ZIP DALLAS, TX 75204

14. 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Allan R. Clayton

Allan R. Clayton

4/27/99

972-801-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)