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Apr 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000002262 (1)

1. Corporation Name

STERLING SOFTWARE, INC.

Principal Place of Business

8080 N. CENTRAL EXPRESSWAY, STE. 1100
DALLAS TX 75201

Mailing Address

8080 N. CENTRAL EXPRESSWAY, STE. 1100
DALLAS TX 75206-1807



2. Principal Place of Business

21 300 Crescent Court

Suite, Apt. #, etc.

22 1200

City & State

23 Dallas, TX

Zip

24 75201-7832

Country

25 USA

2a. Mailing Address

26 300 Crescent Court

Suite, Apt. #, etc.

27 Ste. 1200

City & State

28 Dallas, TX

Zip

29 75201-7832

Country

30 USA

9. Name and Address of Current 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

3. Date Incorporated or Qualified

05/06/1996

3a. Date of Last Report

4. FEI Number

75-1873956

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

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

TITLE

PCEO

☐ DELETE

NAME

WILLIAMS, STERLING L

STREET ADDRESS

8080 N. CENTRAL EXPRESSWAY, STE. 1100

CITY-ST-ZIP

DALLAS TX 75201

TITLE

V

☐ DELETE

NAME

FRANK, WARNER L

STREET ADDRESS

5900 CANOGA AVE.

CITY-ST-ZIP

WOODLAND HILLS CA 91367

TITLE

V

☒ DELETE

NAME

BLOW, WARNER C

STREET ADDRESS

4800 LAKEHURST CT.

CITY-ST-ZIP

DUBLIN OH 43017

TITLE

V

☐ DELETE

NAME

TOLARI, GENO P

STREET ADDRESS

1800 ALEXANDER BELL DR.

CITY-ST-ZIP

RESTON VA 22901

TITLE

V

☐ DELETE

NAME

KONOPIK, GENE

STREET ADDRESS

1404 FORT CROOK RD.

CITY-ST-ZIP

SOUTH BELLVUE NE 68005

TITLE

V

☒ DELETE

NAME

SMITH, MARIA

STREET ADDRESS

3340 PEACHTREE RD., NE, STE. 1100

CITY-ST-ZIP

ATLANTA GA 30328

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

300 Crescent Court, Ste. 1200

1.4 CITY-ST-ZIP

Dallas, TX 75201-7832

2.1 TITLE

☒ Change

☐ Addition

2.2 NAME

FRANK, WERNER L.

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☒ Addition

3.2 NAME

V/S MEIER, JEANNETTE P.

3.3 STREET ADDRESS

300 Crescent Court

3.4 CITY-ST-ZIP

Dallas, TX 75201-7832

4.1 TITLE

☒ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

300 Crescent Court, Ste. 1200

4.4 CITY-ST-ZIP

Dallas, TX 75201-7832

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☒ Addition

6.2 NAME

ASST. SEC

6.3 STREET ADDRESS

CAREY, STEPHEN C.

6.4 CITY-ST-ZIP

300 Crescent Court, Ste. 1200

Dallas, TX 75201-7832

14. I do 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.

SIGNATURE:

214-989-

CR2E034 (9/96)