

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **F96000005376**

1. Corporation Name

MEMCO SOFTWARE, INC.

Principal Place of Business

12 E. 49TH STREET
32 FLOOR
NEW YORK NY 10017

Mailing Address

12 E. 49TH STREET
32 FLOOR
NEW YORK NY 10017

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1996

2. Principal Place of Business

21 **One Computer Associates Plaza**

2a. Mailing Address

26 **Computer Associates Int'l, Inc.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27 **One Computer Associates Plaza**

City & State

City & State

23 **Islandia, NY**

28 **Islandia, NY**

Zip

Country

Zip

Country

24 **11788-7000**

29 **11788-7000**

25 **USA**

30 **USA**

4. FEI Number

13-3787483

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 owes the current year
Intangible Personal Property. ☐ 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

TITLE **PST** ☒ DELETE
NAME **SINGER, ELIAHU**
STREET ADDRESS **12 E. 49TH STREET**
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE **V** ☒ DELETE
NAME **KAPLAN, YERMIYAHU**
STREET ADDRESS **24 RAOUL WALLENBERG ST. RAMAT HAYAL**
CITY-ST-ZIP **TEL-AVIV, ISRAEL**

TITLE **V** ☒ DELETE
NAME **MASHIAH, ELIAHU**
STREET ADDRESS **24 RAOUL WALLENBERG ST RAMAT HAYAL**
CITY-ST-ZIP **TEL-AVIV, ISRAEL**

TITLE **V** ☒ DELETE
NAME **MASHIAH, JULES**
STREET ADDRESS **24 RAOUL WALLENBERG ST RAMAT HAYAL**
CITY-ST-ZIP **TEL-AVIV, ISRAEL**

TITLE **V** ☒ DELETE
NAME **MAZIN, ISRAEL**
STREET ADDRESS **24 RAOUL WALLENBERG ST RAMAT HAYAL**
CITY-ST-ZIP **TEL-AVIV, ISRAEL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President** ☐ Change ☒ Addition
1.2 NAME **IRA ZAR**
1.3 STREET ADDRESS **One Computer Associates Plaza**
1.4 CITY-ST-ZIP **Islandia, NY 11788-7000**

2.1 TITLE **Vice President - Secretary** ☐ Change ☒ Addition
2.2 NAME **Michael A. McElroy**
2.3 STREET ADDRESS **One Computer Associates Plaza**
2.4 CITY-ST-ZIP **Islandia, NY 11788-7000**

3.1 TITLE **Vice President - Treasurer** ☐ Change ☒ Addition
3.2 NAME **Steven M. Washin**
3.3 STREET ADDRESS **One Computer Associates Plaza**
3.4 CITY-ST-ZIP **Islandia, NY 11788-7000**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE REQUIRED **ZAR**

7/28/99

(516) 342-5224

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)