

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05699

FILED
Apr 19, 2011
Secretary of State

Entity Name: INTERGRAPH CORPORATION-CAD SYSTEMS

Current Principal Place of Business:

170 GRAPHICS DR
MADISON, AL 35758 US

New Principal Place of Business:

19 INTERPRO ROAD
MADISON, AL 35758 US

Current Mailing Address:

TAX DEPT IW2005
HUNTSVILLE, AL 358940001 US

New Mailing Address:

FEI Number: 63-0573222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: V
Name: COST, STEVEN
Address: 19 INTERPRO ROAD
City-St-Zip: MADISON, AL 35758

Title: P, D
Name: GRAHAM, JOHN
Address: 19 INTERPRO ROAD
City-St-Zip: MADISON, AL 35758

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN COST

_____ Electronic Signature of Signing Officer or Director

V

04/19/2011

_____ Date