

2001 UNIFORM BUSINESS REPORT (UBR)DOCUMENT # **P06172**Entity Name
Computer Associates International, Inc.

Principal Place of Business

Mailing Address

Principal Place of Business

One Computer Associates Plaza

Suite, Apt. #, etc.

Attn: Tax Dept

City & State

Islandia, NY

Zip

11749

Country

USA

3. Mailing Address

One Computer Associates Plaza

Suite, Apt. #, etc.

Attn: Tax Dept

City & State

Islandia, NY

Zip

11749

Country

USA**FILED**
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91193 033 ***150.00

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DO NOT WRITE IN THIS SPACE

4. FEI Number

13-2857434

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street, Suite 105
Tallahassee, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

This corporation is eligible to satisfy its Intangible
tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

OFFICERS AND DIRECTORS

NAME	ADDRESS	T-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition

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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

23**Tom Zar****4/23/01**

CR2E034 (11/00)

Document
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Computer Associates International, Inc.
Statement of Officers and Directors

Attachment

659066

#P06172

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Sanjay Kumar	President	One Computer Associates Plaza Islandia, NY 11749
Ira Zar	Executive Vice-President	One Computer Associates Plaza Islandia, NY 11749
Charles P. McWade	Senior Vice-President	One Computer Associates Plaza Islandia, NY 11749
Michael A. McElroy	Secretary	One Computer Associates Plaza Islandia, NY 11749
Lisa Savino	Treasurer	One Computer Associates Plaza Islandia, NY 11749
D. Stephen Keating	Senior Vice-President	One Computer Associates Plaza Islandia, NY 11749

Directors

<u>Name</u>	<u>Address</u>
Russell M. Artzt	One Computer Associates Plaza Islandia, NY 11749
Willem F. P. DeVogel	919 Third Avenue New York, NY 10022
Richard A. Grasso	11 Wall Street New York, NY 10005
Shirley Strum Kenny	SUNY Stony Brook 310 Administration Bldg Stony Brook, NY 11794
Sanjay Kumar	One Computer Associates Plaza Islandia, NY 11749
Roel Pieper	Rembrandt Tower PO Box 77000 1070 MX Amsterdam, Netherlands
Charles B. Wang	One Computer Associates Plaza Islandia, NY 11749