2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2006 8:00 am Secretary of State DOCUMENT # P06172 04-11-2006 90116 008 ***150.00 COMPUTER ASSOCIATES INTERNATIONAL, INC. Principal Place of Business Mailing Address 00026833 ONE COMPUTER ASSOCIATES PLAZA 1 COMPUTER ASSOC. PLAZA ISLANDIA, NY 11749 US ATTN: TAX DEPT ISLANDIA, NY 11788 2. Principal Place of Business 3. Mailing Address CA Plata CAPIATO Suite, Apt. #, etc ujte, Apt. #, etc 03222006 Chg-P CR2E034 (11/05) Hm: Ta City & State City & State 4. FEI Number Applied For 13-2857434 Not Applicable Zip Countr Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSÉE, FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition CRON, KENNETH D NAME NAME STREET ADDRESS 240 WEST 35TH STREET, 18TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10001 CITY-ST-ZIP TITLE Delete TITLE ☐ Change **X** Addition Garyfernandes 3131 Turne creek, Suite 600 ARTZT RUSSELL NAME NAME STREET ADDRESS 1 COMPUTER ASSOC PLAZA STREET ADDRESS allas, CITY-ST-ZIP ISLANDIA, NY 11749 CITY - ST - ZIP ☐ Delete □ Change TITLE TITLE ☐ Addition SWAINSON, JOHN NAME NAME STREET ADDRESS ONE COMPUTER ASSOC. PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ISLANDIA, NY 11749 Delete TITLE TITLE ☐ Change ☐ Addition STRAVIASKAS, MARY NAME NAME STREET ADDRESS 1 COMPUTER ASSOC PLAZA STREET ADDRESS CITY-ST-ZIP ISLANDIA, NY 11749 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition KEATING, D. STEPHEN NAME NAME 1 COMPUTER ASSOC PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ISLANDIA, NY 11749 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE D'AMATO, ALFONSE NAME NAME STREET ADDRESS 101 PARK AVENUE, SUITE 2506 STREET ADDRESS CITY-ST-ZIE NEW YORK, NY 10178 CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

ATTACHMENT

CA, Inc. Statement of Officers and Directors

Officers Name

<u>Title</u>

<u>Adāress</u>

John Swainson

President & CEO

1 CA Plaza

Islandia, NY 11749

Kenneth V. Handal

Secretary

1 CA Plaza

Islandia, NY 11749

Mary Stravinskas

Treasurer

1 CA Plaza

Islandia, NY 11749

D. Stephen Keating

Senior Vice-President

1 CA Plaza

Islandia, NY 11749

Directors Name

Kenneth D. Cron

Computer Associates International, Inc.

<u>Address</u>

1 CA Plaza Islandia, NY 11749

Alfonse M. D'Amato Park Strategies, LLC.

101 Park Avenue, Suite 2506 New York, NY 10178

Gary J. Fernandes FLF Investments

3131 Turtle Creek, Suite 600

Dallas, TX 75219

Robert E. La Blanc

Robert E. La Blanc Associates, Inc.

323 Highland Avenue Ridgewood, NJ 07450

Jay W. Lorsch

Harvard Business School

Morgan Hall 337, Soldier Field

Boston, MA 02163

William E. McCracken

Executive Consulting Group LLC

1 CA Plaza

Islandia, NY 11749

Lewis S. Ranieri

Ranieri & Co., Inc.

50 Charles Lindberg Blvd., Suite 500

Uniondale, NY 11553

Walter P. Schuetze

Computer Associates International, Inc.

8940 Fair Oaks Parkway

Boerne, TX 78015

John Swainson

Computer Associates International, Inc.

1 CA Plaza

Islandia, NY 11749

Laura S. Unger

Computer Associates International, Inc.

1 CA Plaza

Islandia, NY 11749

Ron Zambonini

Cognos Inc.

1 CA Plaza

Islandia, NY 11749