

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2007 8:00 am
Secretary of State

02-02-2007 90007 031 ***150.00

40008699



01102007 Chg-P CR2E034 (12/06)

DOCUMENT # P06172 1. Entity Name CA - IT MANAGEMENT SOFTWARE, INC.			
Principal Place of Business 1 CAPLATA ATTN: TAX DEPT ISLANDIA, NY 11749 US		Mailing Address 1 CAPLATA ATTN: TAX DEPT ISLANDIA, NY 11749 US	
2. Principal Place of Business - No P.O. Box # One CA Plaza Suite, Apt. #, etc.		3. Mailing Address One CA Plaza Suite, Apt. #, etc.	
City & State Islandia, ny Zip 11749 Country USA		City & State Islandia, ny Zip 11749 Country USA	
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	
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			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRON, KENNETH D 240 WEST 35TH STREET, 18TH FLOOR NEW YORK, NY 10001 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	LaBlanc, Robert E. One CA Plaza Islandia, ny 11749 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERNANDES, GARY 3121 TURTLE CREEK SUITE 600 DALLAS, TX 75219 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	One CA Plaza ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SWAINSON, JOHN ONE COMPUTER ASSOC. PLAZA ISLANDIA, NY 11749 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	One CA Plaza ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T STRAVIASKAS, MARY 1 COMPUTER ASSOC PLAZA ISLANDIA, NY 11749 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Stravinskys, Mary One CA Plaza ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP KEATING, D. STEPHEN 1 COMPUTER ASSOC PLAZA ISLANDIA, NY 11749 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	One CA Plaza ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D D'AMATO, ALFONSE 101 PARK AVENUE, SUITE 2506 NEW YORK, NY 10178 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	One CA Plaza ☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing 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.			
SIGNATURE:		D. Stephen Keating Date: 6-31-3426305 Daytime Phone:	

ATTACHMENT

CA, Inc. Statement of Officers and Directors

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#P06172

<u>Officers Name</u>	<u>Title</u>	<u>Address</u>
John Swainson	President & CEO	One CA Plaza Islandia, NY 11749
Kenneth V. Handal	Secretary	One CA Plaza Islandia, NY 11749
Mary Stravinskas	Treasurer	One CA Plaza Islandia, NY 11749
D. Stephen Keating	Senior Vice-President	One CA Plaza Islandia, NY 11749

<u>Directors Name</u>	<u>Address</u>
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
Christopher B. Lofgren Schneider National	One CA Plaza Islandia, NY 11749
Jay W. Lorsch Harvard Business School	Morgan Hall 337, Soldier Field Boston, MA 02163
William E. McCracken Executive Consulting Group LLC	One CA Plaza Islandia, NY 11749
Lewis S. Ranieri Ranieri & Co., Inc.	50 Charles Lindberg Blvd., Suite 500 Uniondale, NY 11553
Walter P. Schuetze CA, Inc.	8940 Fair Oaks Parkway Boerne, TX 78015
John Swainson CA, Inc.	One CA Plaza Islandia, NY 11749
Laura S. Unger CA, Inc.	One CA Plaza Islandia, NY 11749
Ron Zambonini Cognos Inc.	One CA Plaza Islandia, NY 11749