

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06172

FILED
Mar 31, 2011
Secretary of State

Entity Name: CA - IT MANAGEMENT SOFTWARE, INC.

Current Principal Place of Business:

1 CA PLAZA
ISLANDIA, NY 11749 US

New Principal Place of Business:

ONE CA PLAZA
ISLANDIA, NY 11749 US

Current Mailing Address:

1 CA PLAZA
ISLANDIA, NY 11749 US

New Mailing Address:

ONE CA PLAZA
ISLANDIA, NY 11749 US

FEI Number: 13-2857434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
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: D
Name: BROMARK, RAYMOND J
Address: ONE CA PLAZA
City-St-Zip: ISLANDIA, NY 11749 US

Title: D
Name: FERNANDES, GARY
Address: ONE CA PLAZA
City-St-Zip: ISLANDIA, NY 11749 US

Title: S
Name: DUPREE, CLIFFORD
Address: 1 CA PLAZA
City-St-Zip: ISLANDIA, NY 11749 US

Title: SVPT
Name: HODGE, JAMES
Address: ONE CA PLAZA
City-St-Zip: ISLANDIA, NY 11749 US

Title: CEO
Name: MCCracken, WILLIAM E
Address: ONE CA PLAZA
City-St-Zip: ISLANDIA, NY 11749 US

Title: D
Name: KOPLOVITZ, KAY
Address: ONE CA PLAZA
City-St-Zip: ISLANDIA, NY 11749 US

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: JAMES HODGE

SVPT

03/31/2011

Electronic Signature of Signing Officer or Director

Date

CA, Inc. Statement of Officers and Directors

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<u>Officers Name</u>	<u>Title</u>	<u>Address</u>
William E. McCracken	CEO	One CA Plaza Islandia, N 11749
Clifford H.R. DuPree	Corporate Secretary	One CA Plaza Islandia, NY 11749
James H. Hodge	SVP & Treasurer	One CA Plaza Islandia, NY 11749

<u>Directors Name</u>	<u>Address</u>
Raymond J. Bromark	One CA Plaza Islandia, NY 11749
Gary J. Fernandes	One CA Plaza Islandia, NY 11749
Kay Koplovitz	One CA Plaza Islandia, NY 11749
Christopher B. Lofgren	One CA Plaza Islandia, NY 11749
William E. McCracken	One CA Plaza Islandia, NY 11749
Richard Sulpizio	One CA Plaza Islandia, NY 11749
Laura S. Unger	One CA Plaza Islandia, NY 11749
Arthur F. Weinbach	One CA Plaza Islandia, NY 11749
Renato (Ron) Zambonini	One CA Plaza Islandia, NY 11749