

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06172

FILED
Mar 19, 2012
Secretary of State

Entity Name: CA - IT MANAGEMENT SOFTWARE, INC.

Current Principal Place of Business:

ONE CA PLAZA
ISLANDIA, NY 11749 US

New Principal Place of Business:

Current Mailing Address:

ONE CA PLAZA
ISLANDIA, NY 11749 US

New Mailing Address:

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

SVP

03/19/2012

Electronic Signature of Signing Officer or Director

Date