

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P13808

1. Entity Name

COOPERATIVE COMPUTING, INC.

FILED
Jul 21, 2000 8:00 am
Secretary of State

07-21-2000 90149 014 ***150.00

Principal Place of Business 6207 BEE CAVE ROAD AUSTIN TX 78746	Mailing Address 6207 BEE CAVE RD AUSTIN TX 78746-5146 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

Zip	Country	Zip	Country
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4. FEI Number	94-2160013	Applied For	<input type="checkbox"/>
		Not Applicable	<input type="checkbox"/>
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. 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
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC STAATS, GLENN E 2311 ISLAND WIND RD AUSTIN TX 78733 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SC STAATS, PRESTON 5200 GREEN FALLS CT AUSTIN TX 78748 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC HALE, MATTHEW 1111 QUAKER RIDGE DR AUSTIN TX 78746 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STAATS, GLENN E 506 CEASHAVEN LN WINDSOR CA 95492 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STAATS, PRESTON W 506 CEASHAVEN LN WINDSOR CA 95492 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition see attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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: Paul Stone, V.P. *Paul D. Stone, V.P.*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Doc# P13808

~~6621132~~

AD068714

Cooperative Computing Inc
dba CCI/Triad
FEI 94-2160013

OFFICERS:

NAME	TITLE	ADDRESS
Glenn E. Staats	Chairman of the Board and Chief Executive Officer	6207 Bee Caves Road, Austin, TX 78746
Preston W. Staats	Vice Chairman of the Board	
Michael A. Aviles	President and Chief Operating Officer	6207 Bee Caves Road, Austin, TX 78746
Ed Frandle	Chief Information Officer	6207 Bee Caves Road, Austin, TX 78746
Paul Stone	Senior Vice President and Chief Administrative Officer	6207 Bee Caves Road, Austin, TX 78746
Joe Colonna	Secretary	
Christopher Speltz	Vice President and Assistant Secretary	6207 Bee Caves Road, Austin, TX 78746

Glenn E. Staats	Director	6207 Bee Caves Road, Austin, TX 78746
Preston W. Staats	Director	6207 Bee Caves Road, Austin, TX 78746
Thomas O. Hicks	Director	6207 Bee Caves Road, Austin, TX 78746
Jack D. Furst	Director	6207 Bee Caves Road, Austin, TX 78746
Joe Colonna	Director	6207 Bee Caves Road, Austin, TX 78746