

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P21973

(3)

1. Corporation Name

AMERICAN SOFTWARE USA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 2:42

Principal Place of Business

470 E. PACES FERRY RD.
ATLANTA GA 30305

Mailing Address

470 E. PACES FERRY RD.
ATLANTA GA 30305

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/05/1988

3a. Date of Last Report

03/04/1994

4. FEI Number

58-1609983

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PTD
NAME	EDENFIELD, JAMES C.
STREET ADDRESS	470 E. PACES FERRY ROAD
CITY- ST- ZIP	ATLANTA GA
TITLE	S
NAME	MCGUONE, JAMES R.
STREET ADDRESS	470 E. PACES FERRY ROAD
CITY- ST- ZIP	ATLANTA GA
TITLE	D
NAME	NEWBERRY, THOMAS L.
STREET ADDRESS	470 E. PACES FERRY ROAD
CITY- ST- ZIP	ATLANTA GA
TITLE	V
NAME	ALTMAN, JAMES, L.
STREET ADDRESS	470 E. PACES FERRY RD.
CITY- ST- ZIP	ATLANTA GA
TITLE	C
NAME	PAMPLIN, PETER W.
STREET ADDRESS	470 E. PACES FERRY RD.
CITY- ST- ZIP	ATLANTA GA
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

1.1 TITLE	See attached list of Officers	☐ Change	☐ Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY- ST- ZIP			
2.1 TITLE		☐ Change	☐ Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY- ST- ZIP			
3.1 TITLE		☐ Change	☐ Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY- ST- ZIP			
4.1 TITLE		☐ Change	☐ Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY- ST- ZIP			
5.1 TITLE		☐ Change	☐ Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY- ST- ZIP			
6.1 TITLE		☐ Change	☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY- ST- ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Peter W. Pamplin*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter W. Pamplin

2/2/95

(404) 364-7877

Directors and Senior Management
Located at 470 E. Paces Ferry Road
Atlanta GA 30305

Mukesh Aghi
Senior Vice President of
International Operations

James L. Altman
Vice President - Facilities

J. Michael Edenfield
Executive Vice President/Chief
Operating Officer

Roger A. Barrios
Senior Vice President,
Outsourcing Services

Richard Bayersdorfer
Vice President, Product Development
& Refinement
Midrange Division

~~**Ronald L. Burns**~~
~~Division Vice President~~

H. A. Campbell
Systems Vice President

Stephen C. Carlson
Vice President, Marketing and
Merchandising Midrange Division

Nicholas Chettle
Director General,
American Software France

Paul DiBono
Senior Vice President/General
Manager, Midrange Division

Pam Engleka
Vice President,
Customer Services

~~**Robert J. Gannac**~~
~~Vice President, Alliance Programs~~

W. Dennis Hogue
Vice President/General Manager
Southern Area

James R. McGuone
Secretary

~~**Michael Morini**~~
~~Vice President/General Manager~~
~~Northeast Area~~

~~**Lawrence A. Mueller**~~
~~Senior Vice President for~~
~~Worldwide Field Operations~~

Charles G. Murphy
Vice President, ENSOFT Division

Larry Olin
Vice President/General Manager
Mid-America Area

Peter W. Pamplin
Controller

Robert V. Potalivo
Executive Vice President, Amedia, Inc.

William J. Pritz
Executive Vice President
Distribution Sciences, Inc.

Charlene Reeve
Vice President, Professional Services

~~**David Roth**~~
~~Vice President, Corporate Marketing~~

~~**J. Frank Smith**~~
~~Vice President, Outsourcing Sales~~

Raymond Teh
Vice President/General Manager
Asia Pacific Operations

Donald L. Thomas
Senior Vice President
ENSOFT Division

Joseph L. Wiley
Vice President of Finance and
Administration/CFO

James
President
Officer

Thomas
Chairman
of Directors

David
Partner
(Attorney)
Director

Thomas
President
(Atlanta)

ment

Chief Executive
Director

erry,
Board

ell
T & Stol
Georgia)

ums
Group, Inc
); Director