

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P21973 (3)

1. Corporation Name

AMERICAN SOFTWARE USA, INC.



Principal Place of Business

470 E. PACES FERRY RD.
ATLANTA GA 30305

Mailing Address

470 E. PACES FERRY RD.
ATLANTA GA 30305

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, 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

3. Date Incorporated or Qualified

12/05/1988

3a. Date of Last Report

02/14/1995

4. FEI Number

58-1809983

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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 of Registered Agent (to be printed and typed)

Signature of Registered Agent (to be printed and typed)

Date

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

PTD
EDENFIELD, JAMES C.
470 E. PACES FERRY ROAD
ATLANTA GA
S
MCGUONE, JAMES R.
470 E. PACES FERRY ROAD
ATLANTA GA
D
NEWBERRY, THOMAS L.
470 E. PACES FERRY ROAD
ATLANTA GA
V
ALTMAN, JAMES, L.
470 E. PACES FERRY RD.
ATLANTA GA
C
PAMPLIN, PETER W.
470 E. PACES FERRY RD.
ATLANTA GA

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, STATE, ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, STATE, ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, STATE, ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, STATE, ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, STATE, ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, STATE, ZIP

See Attached List
of Officers

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 119.07(3)(k), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter W. Pamplin 2/21/95 404-364-7817

CR2E034 (12/95)

Directors and Corporate Officers

Located at 470 E Paces Ferry Road
Atlanta GA 30305

James C. Edenfield
President and Chief Executive Officer
and Treasurer; Director

David H. Gambrell
Partner, Gambrell & Stolz
(Attorneys, Atlanta, Georgia); Director

Thomas L. Newberry
Chairman of the Board of Directors

Thomas R. Williams
President, The Wales Group, Inc.
(Atlanta, Georgia); Director

James L. Altman
Vice President

Paul DiBono
Senior Vice President

J. Michael Edenfield
Executive Vice President/Chief
Operating Officer

James R. McGuone
Secretary

Peter W. Pamplin
Controller