

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -1 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P24232 (1)

1. Corporation Name

THE SANTA CRUZ OPERATION, INC.

Principal Place of Business

400 ENCINAL STREET
SANTA CRUZ CA 95060

Mailing Address

400 ENCINAL STREET
SANTA CRUZ CA 95060

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/09/1989

3a. Date of Last Report

07/15/1994

4. FBI Number

94-2549086

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

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

TITLE	D
NAME	MCCLURE, ROBERT
STREET ADDRESS	P. O. BOX 2889 N/A
CITY - ST - ZIP	EVERGREEN CO
TITLE	D
NAME	NORMAN, DAVID
STREET ADDRESS	16101 GREENWOOD RD.
CITY - ST - ZIP	MONTE SERENO CA
TITLE	DV
NAME	MICHELS, DOUGLAS
STREET ADDRESS	4717 BRANCFORTE DR.
CITY - ST - ZIP	SANTA CRUZ CA
TITLE	D
NAME	PATTERSON, ART
STREET ADDRESS	ONE EMBARCADERO CENTER, STE. 3020
CITY - ST - ZIP	SAN FRANCISCO CA
TITLE	DP
NAME	TURNDAL, LARS
STREET ADDRESS	14 HILLGATE PL
CITY - ST - ZIP	AUSTIN TX
TITLE	D
NAME	WILLIAMSON, GILBERT
STREET ADDRESS	2320 KETTERING TOWER
CITY - ST - ZIP	DAYTON OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ 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	DC
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	

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 110.07(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 887, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven M. Sabbatini

26 Jan 95 408/427-7866

NAMES AND RESIDENTIAL ADDRESSES OF ALL OFFICERS & DIRECTORS

DIRECTORS

D

Jean Francois-Helitz (email: jeanf@microsoft.com)

Microsoft Corporation
One Microsoft Way
Bldg. #8, South Level #2
Redmond, WA 98052
Home:
16792 SE 49th St.
Bellevue, WA 98006

D

Robert M. McClure (email: unidot!rmm)

President Unidot, Inc.
Unidot
528 Commons Drive
Golden, CO 80401
Home:
PO Box 2889
Evergreen, CO 80439

DV

Douglas Michels - Executive Vice President and Chief Technical Officer (email: doug@sco.com)

Home:
4717 Branciforte Drive
Santa Cruz, CA 95065

D

David Norman (email: daven@nat.com)

Network Applications Technology
1686 Dell Avenue
Campbell, CA 95008
Home:
16101 Greenwood Road
Monte Sereno, CA 95030

D

Arthur Patterson (email apatterson@accel.com)

Accel Partners
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San Francisco, CA 94111
Home:
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San Francisco, CA 94118

DC

Lars Turndal - Chairman and Chief Executive Officer (email: larst@sco.com)

162 Frederick Street
Santa Cruz, CA 95060
Home:
14 Hillgate Place
Aliso Viejo, CA 92656

D

Gil Williamson (email: Gilbert.Williamson@DaytonOH.NCR.COM)

2320 Kettering Tower

Dayton, OH 45423

Home:

5080 Rolling Woods Trail

Kettering, OH 45429

DP

Alok Mohan - President and Chief Operating Officer (email: alokm@sco.com)

Home:

41 6th Avenue

Santa Cruz, CA 95062

EXECUTIVE OFFICERS:

V (CFO)

John Jarvis - Senior Vice President, Operations and Chief Financial Officer

(email: jmj@sco.com)

Home:

No. 08-04, Tanglin Park

3C Ridley Park

Singapore 1025

SV

Steven M. Sabbath - Vice President, Law and Corporate Affairs & Secretary

(email: stevesa@sco.com)

Home:

333 Blackstone Drive

Boulder Creek, CA 95006

V

Ray Anderson - Senior Vice President (email: ray@x.co.uk)

Managing Director of IXI Limited

IXI Limited

Vision Park

Cambridge UK CB4 4ZR

Home:

14 Brunswick Gardens

Cambridge, UK CD5 8DQ

V

Greg Dougherty - Senior Vice President, Human Resources (email:

gregd@sco.com)

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V

David McCrabb - Vice President, Corporate Marketing (dmccrabb@sco.com)

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212 Spreckles

Aptos, CA 95003

V

Scott McGregor - Senior Vice President, Product Development (email: scott@sco.com)

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Los Gatos, CA 95030

V

Mike Tilson - Senior Vice President Services (email: mike@sco.com)

Home:

2116 West Cliff Drive
Santa Cruz, CA 95060

V

Edwin Adams - Senior Vice President and General Manager, The Americas
(email: eadams@sco.com)

Home:

641 Alpine Street
Santa Cruz, CA 95062

V

Bernard Hulme - Senior Vice President and Managing Director Europe and
International (bernardh@sco.com)

Home:

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Shere
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G45 9JA