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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Morikam Secretary of State DIVISION OF CORPORATIONS
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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
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2. Principal Place of Business 21	2a. Mailing Address 25	3. Date Incorporated or Qualified 05/09/1989	3a. Date of Last Report 03/01/1995
22	27	4. FEI Number 94-2549086	Applied For Not Applicable
23	28	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24	29	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
	30	8. This corporation has liability for intangible tax under s. 196.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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11. Pursuant to the provisions of Sections 607.0802 and 607.1606, 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 607.0803, Florida Statutes.

SIGNATURE _____ DATE _____
Signature: Typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent Signatures are required when terminating.)

12. (See attached list for complete list of Directors & Officers) CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MCCLURE, ROBERT	1.2 NAME	
STREET ADDRESS	P. O. BOX 2889 N/A	1.3 STREET ADDRESS	
CITY-ST-ZIP	EVERGREEN CO	1.4 CITY-ST-ZIP	3000001708213
TITLE	D ☒ DELETE	2.1 TITLE	-02/06/96--01/95--003
NAME	NORMAN, DAVID	2.2 NAME	****200.00 ****200.00
STREET ADDRESS	16101 GREENWOOD RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MONTE SERENO CA	2.4 CITY-ST-ZIP	
TITLE	DV ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MICHEL, DOUGLAS	3.2 NAME	
STREET ADDRESS	4717 BRANCFORTE DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA CRUZ CA	3.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	PATTERSON, ART	4.2 NAME	ARTHUR PATTERSON
STREET ADDRESS	ONE EMBARCADERO CENTER, STE. 3820	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	4.4 CITY-ST-ZIP	
TITLE	DC ☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	TURNDAL, LARS	5.2 NAME	17 EATON PARK ROAD
STREET ADDRESS	162 FREDERICK STREET	5.3 STREET ADDRESS	COBHAM SURREY ENGLAND KT11 2JJ
CITY-ST-ZIP	SAN FRANCISCO CA	5.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	WILLIAMSON, GILBERT	6.2 NAME	DAYTON, OH
STREET ADDRESS	2320 KETTERING TOWER	6.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA OH	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 119.07(3)(c), Florida Statutes. I further certify 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 in an attachment with an address.

SIGNATURE _____ DATE 23 January 1996 (408) 427-7866

CR2E034 (12/95)

1996

NAMES AND RESIDENTIAL ADDRESSES OF ALL OFFICERS & DIRECTORS

DIRECTORS

D

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

Microsoft Corporation
One Microsoft Way; Bldg. #8; South Level #2
Redmond, WA 98052

D

(2) Robert M. McClure (email: rmm@unidot.com)

President Unidot, Inc.
Unidot
14828 West 6th Avenue, Suite 11B
Golden, CO 80401
Home:
PO Box 2889
Evergreen, CO 80439

D/V

(3) Douglas Michels - Executive Vice President and Chief Technical Officer

(email: doug@sco.com)
Home:
4717 Branciforte Drive
Santa Cruz, CA 95065

D/P

DIRECTOR & PRESIDENT:

(4) Alok Mohan - President and Chief Executive Officer (email:

alokm@sco.com)
85 Pasatiempo Drive
Santa Cruz, CA 95060

D

(5) Arthur Patterson (email: apatterson@accel.com)

Accel Partners
One Embarcadero Center Suite 3820
San Francisco, CA 94111
Home:
3343 Pacific Avenue
San Francisco, CA 94118

D

(6) R. Duff Thompson (email: rdthompson@novell.com)

Novell, Inc.
1555 North Technology Way
Orem, Utah 84057-2399
home:
1024 E. Riverhaven Circle
Orem, Utah 84058

D/C

(7) Lars Turndal - Chairman (email: larst@sco.com)
17 Eaton Park Road
Cobham Surrey England KT11 2JJ
Home:
14 Hillgate Place
Aliso Viejo, CA 92656

D

(8) Gilbert Williamson (email: Gil.Williamson@DaytonOH.ATTGIS.COM)
2320 Kettering Tower
Dayton, OH 45423
Home:
5080 Rolling Woods Trail
Kettering, OH 45429

EXECUTIVE OFFICERS:

CHIEF FINANCIAL OFFICER:

V/T

John Jarvis - Senior Vice President, Operations and Chief Financial Officer
(email: jmj@sco.com)
Home:
162 Frederick Street
Santa Cruz, CA 95062

S/V

SECRETARY:

Steven M. Sabbath - Vice President, Law and Corporate Affairs & Secretary
(email: stevesa@sco.com)
Home:
333 Blackstone Drive
Boulder Creek, CA 95006

OTHER EXECUTIVE OFFICERS:

V

Edwin Adams - Senior Vice President and General Manager, The Americas
(email: eadams@sco.com)
Home:
641 Alpine Street
Santa Cruz, CA 95062

V

Ray Anderson - Senior Vice President and Managing Director, Client
Integration Division (email: ray@sco.com)
Managing Director of IXI Limited
IXI Limited
Vision Park
Cambridge UK CB4 4ZR
Home:
14 Brunswick Gardens
Cambridge, UK CD5 8DQ

V

Gary Horning - Vice President, Market Planning (email: garyho@sco.com)

Home:
375-D Western Drive
Santa Cruz, CA 95060

V

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

Home:
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Coombe End, Upper Street
Shere
Surrey, England
G45 9JA

V

Helene Mann-Bouchard - Vice President, Worldwide Customer Delivery Systems (email: helenem@sco.com)

Home:
111 Brookwood Drive
Santa Cruz, CA 95065

V

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

Home:
437 Los Altos Drive
Aptos, CA 95003

V

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

Home:
21421 Saratoga Hills
Saratoga, CA 95070

V

Jack Moyer - Vice President, Human Resources (email: jackm@sco.com)

Home:
7104 Sheehan Court
San Jose, CA 95120

V

Grover Righter - Vice President, Strategic Marketing (email: grover@sco.com)

Home:
124 Frederick Street
Santa Cruz, CA 95060

V

Geoff Seabrook - Senior Vice President, Asia/Pacific Operations (geoffse@sco.com)

Home:
Rosemullion
Outdowns
Effingham
KT24 5QR
United Kingdom

V

Mike Tilson - Chief Information Officer (email: mike@sco.com)

Home:

2116 West Cliff Drive
Santa Cruz, CA 95060