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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -8 AM 9:10

DOCUMENT # P26642 (9)

1. Corporation Name

CORPORATE SOFTWARE INCORPORATED

Principal Place of Business

275 DAN ROAD
CANTON MA 02021
US

Mailing Address

275 DAN ROAD
CANTON MA 02021
US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

2a. Mailing Address

21 2 EDGEWATER DRIVE

26 2 EDGEWATER DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 NORWOOD, MA

28 NORWOOD, MA

Zip

Country

Zip

Country

24 02062-4637 25 U.S.

29 02062-4637 30 U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

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 terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MOORE, STEPHEN
STREET ADDRESS 275 DAN ROAD
CITY- ST- ZIP CANTON MA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE CD
NAME ROSENTHAL, MORTON H
STREET ADDRESS 275 DAN RD
CITY- ST- ZIP CANTON MA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE D
NAME DAMORE, RICHARD A
STREET ADDRESS 160 STATE ST
CITY- ST- ZIP BOSTON MA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☒ Change ☐ Addition

TITLE D
NAME LEIGHTON, CHARLES M
STREET ADDRESS 524 MAIN ST
CITY- ST- ZIP ACTON MA

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☒ Change ☐ Addition

TITLE D
NAME OKI, SCOTT
STREET ADDRESS 4315 HUNTS POINT RD
CITY- ST- ZIP BELLEVUE WA

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☒ Change ☐ Addition

TITLE V
NAME GREENLAW, DOUGLAS
STREET ADDRESS 275 DAN RD
CITY- ST- ZIP CANTON MA

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☒ Change ☐ Addition

Director
MARK Nunnally
Bain Capital Inc., Two Copley Place
Boston, MA 02116

Director
ROBERT White
Bain Capital Inc., Two Copley Place
Boston, MA 02116

OKI Development, 10838 Main Street
Bellevue, WA 98004

Director
William Mazilly
Flour Daniel, Inc., 3333 Michelson Drive
Irvine, CA 92730

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)(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 in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M.L. Dymski CFO, VP of Finance 1/17/95

(617) 440-1096

Corporate Software Officers

<u>Officers Name/Title</u>	<u>Business Address</u>
Morton H. Rosenthal Chairman and CEO	2 Edgewater Dr. Norwood, MA 02062-4637
Stephen D. R. Moore President	2 Edgewater Dr. Norwood, MA 02062-4637
Randy Burkhardt Sr. Vice President, Technology	2 Edgewater Dr. Norwood, MA 02062-4637
Mary Lou Dymski Vice President, Finance & CFO	2 Edgewater Dr. Norwood, MA 02062-4637
Michael George Vice President, Direct Accounts	2 Edgewater Dr. Norwood, MA 02062-4637
Jerry Labie Vice President, National Accounts	2 Edgewater Dr. Norwood, MA 02062-4637
Bill Perlman Vice President, Systems Integration	1700 N.Moore,Suite 1705 Arlington, VA 22209
Judith Salerno Vice President, Support	275 Dan Road Canton, MA 02021
John Shagoury Vice President, Supplier Relations	2 Edgewater Dr. Norwood, MA 02062-4637
Richard North Vice President, Europe	International Software Limited 4 New Square, Bedfont Lakes Feltham, Middlesex TW14 8HA United Kingdom

Corporate Software Board of Directors

Board Members Name

Business Address

**Morton H. Rosenthal
Chairman and CEO**

**2 Edgewater Dr.
Norwood, MA 02062-4637**

Mark Nunnally

**Bain Capital Inc.
Two Copley Place
Boston, MA 02116**

Robert White

**Bain Capital Inc.
Two Copley Place
Boston, MA 02116**

William Mazilly

**Flour Daniel, Inc.
3333 Michelson Drive
Irvine, CA 92730**

Scott Oki

**Oki Development
10838 Main Street
Bellevue, WA 98004**