

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # **P26642** (9)

1. Corporation Name

CORPORATE SOFTWARE INCORPORATED



Principal Place of Business

**2 EDGEWATER DRIVE
NORWOOD MA 02062-4637
US**

Mailing Address

**2 EDGEWATER DRIVE
NORWOOD MA 02062-4637
US**

2. Principal Place of Business

2a. Mailing Address

21 105 Rosemont Road

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Westwood, MA

28

Zip

Country

Zip

Country

24 02090

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/24/1989

3a. Date of Last Report

02/08/1995

4. FEI Number

04-2776573

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

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)

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)

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

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ DELETE
PD	MOORE, STEPHEN	275 DAN ROAD	CANTON MA	☐
CD	ROSENTHAL, MORTON H	275 DAN RD	CANTON MA	☐
D	NUNNELLY, MARK	BAIN CAPITAL INC, TWO COPLEY PLACE	BOSTON MA	☐
D	WHITE, ROBERT	BAIN CAPITAL INC, TWO COPLEY PLACE	BOSTON MA	☐
D	OKI, SCOTT	OKI DEVELOPMENT, 10838 MAIN STREET	BELLEVUE WA	☐
D	MAZILLY, WILLIAM	FLOUR DANIEL, INC, 3333 MICHELSON DR	IRVINE CA	☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY- ST- ZIP	☐ Change ☐ Addition
See attached list.				
2. TITLE	22. NAME	23. STREET ADDRESS	24. CITY- ST- ZIP	☐ Change ☐ Addition
3. TITLE	32. NAME	33. STREET ADDRESS	34. CITY- ST- ZIP	☐ Change ☐ Addition
4. TITLE	42. NAME	43. STREET ADDRESS	44. CITY- ST- ZIP	☐ Change ☐ Addition
5. TITLE	52. NAME	53. STREET ADDRESS	54. CITY- ST- ZIP	☐ Change ☐ Addition
6. TITLE	62. NAME	63. STREET ADDRESS	64. CITY- ST- ZIP	☐ 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

3/19/96

617-757-1000

Corporate Finance

CR2E034 (12/95)

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Corporate Software Inc.
105 Rosemont Road
Westwood, Ma 02090
(Delaware)

Officers:

<u>Name</u>	<u>Social Security Number</u>	<u>Home Address</u>
Morton H. Rosenthal Chairman of the Board	025-36-1900	97 Lakeview Avenue Cambridge, Ma 02138
Rory J. Cowan Chief Executive Officer	010-40-8069	281 Fairhaven Hill Concord, Ma 01742
Stephen D.R. Moore Co-President	013-76-6664	10 West Bellevue Cambridge, Ma 02140
Terence M. Leahy Co-President	221-32-7579	371 Green Bay Road Glencoe, IL 60002
Gene S. Morphis Sr. Vice President, Chief Financial Officer and treasurer	414-78-8302	5 Pheasant Drive East Greenwich, RI 02818
Alicia T. Brophey Secretary	013-36-4621	67 Bond Street Needham, Ma 02192
Eric Blumsack Assistant Secretary	030-48-8478	64 Prentiss Street #1 Cambridge, Ma 02140
Carol O'Day Sabbag Assistant Treasurer	042-44-5349	12 Hamilton Circle Norwood, Ma 02062

Directors:

Name:

Morton H. Rosenthal

Rory J. Cowan