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Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P31010 (2)

1. Corporation Name

~~DUN & BRADSTREET SOFTWARE SERVICES, INC.~~
Geac Computer Systems, Inc.
(Name change application submitted)

Principal Place of Business

Mailing Address

66 PERIMETER CENTER EAST
ATLANTA GA 30346-1805

ATTN: LEGAL DEPARTMENT
66 PERIMETER CENTER EAST
ATLANTA GA 30346-1805



3. Date Incorporated or Qualified

09/18/1990

3a. Date of Last Report

10/28/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, 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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC
NAME IMLAY, JOHN P., JR.
STREET ADDRESS 999 STOVAL BLVD.
CITY-ST-ZIP ATLANTA GA 30319

☒ DELETE

1.1 TITLE PCEOD
1.2 NAME William G. Nelson
1.3 STREET ADDRESS 11 Allstate Parkway
1.4 CITY-ST-ZIP Markham Ontario L3R 9T8
☐ Change ☒ Addition

TITLE CFO
NAME SINISGALLI, PETER F
STREET ADDRESS 10480 OXFORD MILL CIRCLE
CITY-ST-ZIP ALPHARETTA GA 30202

☒ DELETE

2.1 TITLE VC
2.2 NAME Stephen J. Sadler
2.3 STREET ADDRESS 11 Allstate Parkway
2.4 CITY-ST-ZIP Markham, Ontario L3R 9T8
☐ Change ☒ Addition

TITLE D
NAME WEISSMAN, ROBERT E
STREET ADDRESS 31 BAYBERRY LANE
CITY-ST-ZIP WESTPORT CT

☒ DELETE

3.1 TITLE S
3.2 NAME Shelley R. Isenberg
3.3 STREET ADDRESS 11 Allstate Parkway
3.4 CITY-ST-ZIP Markham, Ontario L3R 9T8
☐ Change ☒ Addition

TITLE PD
NAME MACINTYRE, R. DOUGLAS
STREET ADDRESS 3947 TUXEDO ROAD
CITY-ST-ZIP ATLANTA GA 30342

☒ DELETE

4.1 TITLE
4.2 NAME See Attachment for Additional
4.3 STREET ADDRESS Officers & Directors
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE VS
NAME ALBERG, JAMES L
STREET ADDRESS 5 GREAT ELM COURT
CITY-ST-ZIP POTOMAC MC 20854

☒ DELETE

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

TITLE T
NAME DANFORD, PHILIP C
STREET ADDRESS OLD WEST MOUNTAIN ROAD
CITY-ST-ZIP RIDGEFIELD CT 06877

☒ DELETE

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Shelley R. Isenberg, Secretary

1/10/97

(404)239-2913

Date

Daytime Phone #

0012533

CR2E034 (9/96)

GEAC COMPUTER SYSTEMS, INC.

Directors

William G. Nelson

**11 Allstate Parkway
Markham, Ontario
Canada L3R 9T8**

Officers

William G. Nelson

President & Chief Executive Officer

**11 Allstate Parkway
Markham, Ontario
Canada L3R 9T8**

Stephen J. Sadler

Vice Chairman

**11 Allstate Parkway
Markham, Ontario
Canada L3R 9T8**

David G.B. Scott

Treasurer

**11 Allstate Parkway
Markham, Ontario
Canada L3R 9T8**

Gary A. Luoma, Jr.

Assistant Treasurer

**66 Perimeter Center East
Atlanta, GA 30346**

Glen Sarvady

Assistant Treasurer

**66 Perimeter Center East
Atlanta, GA 30346**

Kathy Smith

Assistant Treasurer

**9 Technology Drive
Westborough, MA 01581**

Shelley R. Isenberg

Secretary

**11 Allstate Parkway
Markham, Ontario
Canada L3R 9T8**

Sally M. Foster

Assistant Secretary

**66 Perimeter Center East
Atlanta, GA 30346**

Jocelyn J. Hunter

Assistant Secretary

**66 Perimeter Center East
Atlanta, GA 30346**

Ruth Klein

Assistant Secretary

**66 Perimeter Center East
Atlanta, GA 30346**

Douglas Percy

Assistant Secretary

**9 Technology Drive
Westborough, MA 01581**

Jocelyn J. Hunter

Assistant Secretary

**66 Perimeter Center East
Atlanta, GA 30346**

Craig S. Richards

Assistant Secretary

**66 Perimeter Center East
Atlanta, GA 30346**

Karen W. Shelton

Assistant Secretary

**66 Perimeter Center East
Atlanta, GA 30346**