

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 02, 2001 8:00 am
Secretary of State

05-02-2001 90173 007 ***150.00

DOCUMENT # P31010

1. Entity Name

~~GEAC COMPUTER SYSTEMS, INC.~~

Geac Enterprise Solutions, Inc. NO NAME CHANGE

Principal Place of Business

66 PERIMETER CENTER EAST
ATLANTA GA 30346-1805

Mailing Address

9 TECHNOLOGY DRIVE
BOX 5152
WESTBOROUGH MA 01581
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

120 TURNPIKE Rd.

Suite, Apt. #, etc.

TAX Dept.

City & State

Southborough MA

Zip

01772-2104

Country

4. FEI Number 13-3552561

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BERGERON, DOUGLAS G 4100 YONGE ST. NORTH YORK ON	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LANAWAY, JOHN 4100 YONGE ST. NORTH YORK ON	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHELLEY R. ISENBURG 4100 YONGE ST. NORTH YORK ON	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SMITH, KATHRYN A. BOX 5152 9 TECHNOLOGY DRIVE WESTBOROUGH MA 01581	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO John E Caldwell 4100 YONGE ST. N. York Ontario Canada M2P 2G2	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Thomas A. Pippy 4100 YONGE ST. N. York Ontario Canada M2P 2G2	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Ellen Neeman 4100 YONGE ST. N. York Ontario Canada M2P 2G2	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	120 Turnpike Rd. TAX Dept. Southborough MA 01772-2104	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathryn A. Smith
Asst. Treasurer

4/13/01

Date

508-871-6970

Daytime Phone #

CR2E034 (10/00)

Attachment Doc# P31010
Officers and Director
of
Geac Enterprise Solutions, Inc.
(formerly Geac Computer Systems, Inc.)
EIN: 13-3552561

00057346

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William G. Nelson	Director	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
John E. Caldwell	President & Chief Executive Officer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Thomas A. Pippy	Treasurer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Ellen Neeman	Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Keith Anderson	Assistant Treasurer	66 Perimeter Center East Atlanta, GA 30346
Shelley R. Isenberg	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Robin de Mercado	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Ruth Klein	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Steve Shine	Assistant Secretary	66 Perimeter Center East Atlanta, GA 30346
Kathryn A. Smith	Assistant Treasurer	120 Turnpike Road Southborough, MA 01772-2104
W. Scott Swoish	Assistant Treasurer	66 Perimeter Center East Atlanta, GA 30346
John T. Trent	Assistant Secretary	66 Perimeter Center East Atlanta, GA 30346
Marvyn J. Turk	Assistant Treasurer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2