

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91184 045 ***150.00

DOCUMENT # P31010

1. Entity Name
GEAC ENTERPRISE SOLUTIONS, INC.



Principal Place of Business
**66 PERIMETER CENTER EAST
ATLANTA GA 30346-1805**

Mailing Address
**120 TURNPIKE ROAD
TAX DEPT
SOUTHBOROUGH MA 01772-2104
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3552561**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PCEO** ☐ Delete
NAME **BIRCH, PAUL**
STREET ADDRESS **11 ALLSTATE PKWY**
CITY-ST-ZIP **MARKHAM ONTARIO CA L3R- 9T8**

TITLE **T** ☐ Delete
NAME **GITEJN, ARTHUR**
STREET ADDRESS **11 ALLSTATE PKWY**
CITY-ST-ZIP **MARKHAM ONTARIO CA L3R- 9T8**

TITLE **S** ☒ Delete
NAME **SHELLEY R. ISENBURG**
STREET ADDRESS **11 ALLSTATE PARKWAY**
CITY-ST-ZIP **MARKHAM ONTARIO CA L3R- 9T8**

TITLE **AT** ☐ Delete
NAME **BOMBA, KATHRYN A. S**
STREET ADDRESS **120 TURNPIKE ROAD, TAX DEPT**
CITY-ST-ZIP **SOUTHBOROUGH MA 01772-2104**

TITLE **D** ☐ Delete
NAME **NELSON, WILLIAM G**
STREET ADDRESS **11 ALLSTATE PKWY**
CITY-ST-ZIP **MARKHAM ONTARIO CA L3R- 9T8**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☒ Change ☐ Addition
NAME **BIRCH, PAUL**
STREET ADDRESS **120 TURNPIKE RD.**
CITY-ST-ZIP **SOUTHBOROUGH MA 01772-2104**

TITLE **GITEJN, ARTHUR** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **JOHN TRENT** ☒ Change ☐ Addition
NAME **SECRETARY**
STREET ADDRESS **66 PERIMETER CENTER EAST**
CITY-ST-ZIP **ATLANTA GA 30346**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 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.S. Bomba **508-871-6970**
Asst. Treasurer **4-15-03**

CR2E034 (10/02)

Attachment

Officers and Director
of
Geac Enterprise Solutions, Inc.

20031256
P31010

EIN: 13-3552561

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William G. Nelson	Director	11 Allstate Parkway Markham Ontario Canada L3R 9T8
Paul Birch	President & Chief Executive Officer	120 Turnpike Road Southborough, MA 01772-2104
Arthur Gitajn	Treasurer	11 Allstate Parkway Markham Ontario Canada L3R 9T8
John Trent	Secretary	66 Perimeter Center East Atlanta, GA 30346
Keith Anderson	Assistant Treasurer	66 Perimeter Center East Atlanta, GA 30346
Cindy Davis	Assistant Secretary	66 Perimeter Center East Atlanta, GA 30346
Jay L. Sherry	Assistant Secretary	120 Turnpike Road Southborough, MA 01772-2104
Ruth Klein	Assistant Secretary	11 Allstate Parkway Markham Ontario Canada L3R 9T8
Kathryn A. S. Bomba	Assistant Treasurer	120 Turnpike Road Southborough, MA 01772-2104
James Travers	Assistant Treasurer	66 Perimeter Center East Atlanta, GA 30346