

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

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PROFIT CORPORATION  
ANNUAL REPORT  
**1996**

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



DOCUMENT # **P34815** (1)

1. Corporation Name  
**SOFTWARE SPECTRUM, INC.**



Principal Place of Business: **2140 MERRITT DRIVE GARLAND TX 75041**  
Mailing Address: **2140 MERRITT DRIVE GARLAND TX 75041**

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 25

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip Country  
29 30

3. Date Incorporated or Qualified: **07/26/1991**  
3a. Date of Last Report: **04/14/1995**  
4. FEI Number: **75-1878002**  
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

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
**FL**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of the person authorized to file this statement. (NOTE: Registered Agent signature required when registering.)

12. OFFICERS AND DIRECTORS

TITLE	<b>DCEO</b>	<input type="checkbox"/> DELETE
NAME	<b>SIMS, JUDY O.</b>	
STREET ADDRESS	<b>2140 MERRITT DRIVE</b>	
CITY - ST - ZIP	<b>GARLAND TX</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>COOGAN, KEITH R.</b>	
STREET ADDRESS	<b>2140 MERRITT DRIVE</b>	
CITY - ST - ZIP	<b>GARLAND TX</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>KING, ROGER R.</b>	
STREET ADDRESS	<b>2140 MERRITT DRIVE</b>	
CITY - ST - ZIP	<b>GARLAND TX</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>TINDLE, FRANK</b>	
STREET ADDRESS	<b>2140 MERRITT DRIVE</b>	
CITY - ST - ZIP	<b>GARLAND TX</b>	
TITLE	<b>Pd. VP</b>	<input type="checkbox"/> DELETE
NAME	<b>SIMS, RICHARD G.</b>	
STREET ADDRESS	<b>2140 MERRITT DRIVE</b>	
CITY - ST - ZIP	<b>GARLAND TX</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>NUGENT, DEBORAH</b>	
STREET ADDRESS	<b>2140 MERRITT DR</b>	
CITY - ST - ZIP	<b>GARLAND TX</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

*Please See Attached*

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: *Deborah Nugent*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Deborah Nugent 4-24-96**

CR2E034 (12/95)

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## **Software Spectrum, Inc.**

### **Executive Officers**

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Judy O. Sims Chief Executive Officer	2140 Merritt Drive Garland, TX 75041
Richard G. Sims Senior Vice President	2140 Merritt Drive Garland, TX 75041
Keith R. Coogan Vice President of Operations	2140 Merritt Drive Garland, TX 75041
Roger J. King Vice President of Sales & Marketing	2140 Merritt Drive Garland, TX 75041
Robert B. Mercer Vice President Chief Information Officer	2140 Merritt Drive Garland, TX 75041
Deborah A. Nugent Vice President of Finance Secretary and Treasurer	2140 Merritt Drive Garland, TX 75041
Lisa Stewart Vice President of Customer Operations	2140 Merritt Drive Garland, TX 75041

### **Directors**

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Judy O. Sims	2140 Merritt Drive Garland, TX 75041
Mellon C. Baird	2140 Merritt Drive Garland, TX 75041
Robert D. Graham	2140 Merritt Drive Garland, TX 75041
Richard G. Sims	2140 Merritt Drive Garland, TX 75041
Frank Tindle	2140 Merritt Drive Garland, TX 75041