

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P38035 (2)
 1. Corporation Name
OLD RIVER SOFTWARE INC.



Principal Place of Business 1700 S PATTERSON BLVD 1700 S. PATTERSON BLVD. DAYTON OH 45479 US	Mailing Address C/O AT&TGIS TAXES 1700 S PATTERSON BLVD DAYTON OH 45479 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc 22 City & State 23 Zip Country 24		2a. Mailing Address 26 C/O NCR CORP TAXES 27 Suite, Apt. #, etc. 28 City & State 29 Zip Country 30		3. Date Incorporated or Qualified 03/18/1992		4. FEI Number 31-1233965		Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees				
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No				

9. Name and Address of Current Registered Agent C T CORPORATION SYSTGEM 1200 SOUTH 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 FL 85 Zip Code			
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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 registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVP	1.1 TITLE	AT
NAME	WINDHOLTZ, T F	1.2 NAME	
STREET ADDRESS	1700 S. PATTERSON BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH	1.4 CITY-ST-ZIP	
TITLE	DAS	2.1 TITLE	
NAME	NYQUIST, L. K.	2.2 NAME	
STREET ADDRESS	1700 S. PATTERSON BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH	2.4 CITY-ST-ZIP	
TITLE	DTV	3.1 TITLE	DVP
NAME	BEHN, G. E.	3.2 NAME	
STREET ADDRESS	1601 S. MAIN ST.	3.3 STREET ADDRESS	1700 S. PATTERSON BLVD.
CITY-ST-ZIP	DAYTON OH	3.4 CITY-ST-ZIP	DAYTON OH
TITLE	P	4.1 TITLE	
NAME	GIERING, J. L.	4.2 NAME	
STREET ADDRESS	1700 S. PATTERSON BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH	4.4 CITY-ST-ZIP	
TITLE	VPS	5.1 TITLE	
NAME	HOAK, J. S	5.2 NAME	
STREET ADDRESS	1700 S. PATTERSON BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH	5.4 CITY-ST-ZIP	
TITLE	AT	6.1 TITLE	
NAME	DOLEN, M A	6.2 NAME	
STREET ADDRESS	1700 S. PATTERSON BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTON OH	6.4 CITY-ST-ZIP	

14. 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 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 _____ DATE _____
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating)

CR2E034 (10/97)

OLD RIVER SOFTWARE, INC.

Incorporated in Delaware 08/30/85

Federal I.D. No. 31-1233965

Business Address

Directors

Earl C. Shanks	1700 S. Patterson Blvd., WHO Dayton, OH 45479
Laura K. Nyquist	1700 S. Patterson Blvd., WHO Dayton, OH 45479
Gerald E. Behn	1700 S. Patterson Blvd., WHO Dayton, OH 45479

Officers

Title

John L. Giering	President	1700 S. Patterson Blvd., WHO Dayton, OH 45479
Gerald E. Behn	V. Pres.	1700 S. Patterson Blvd., WHO Dayton, OH 45479
Jon S. Hoak	V. Pres. & Sec.	1700 S. Patterson Blvd., WHO Dayton, OH 45479
Christine W. Wallace	Treasurer	1700 S. Patterson Blvd., WHO Dayton, OH 45479
Laura K. Nyquist	Asst. Sec.	1700 S. Patterson Blvd., WHO Dayton, OH 45479
S. Epling	V. Pres.	1700 S. Patterson Blvd., WHO Dayton, OH 45479
Timothy F. Windholtz	Asst. Treas.	1700 S. Patterson Blvd., WHO Dayton, OH 45479
L. M. Paule	Asst. Treas.	1700 S. Patterson Blvd., WHO Dayton, OH 45479
M. R. Shouse	Asst. Treas.	1700 S. Patterson Blvd., WHO Dayton, OH 45479