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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**

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

DOCUMENT # P40877 (3)

1. Corporation Name
COMSHARE, INCORPORATED

Principal Place of Business
**3001 SOUTH STATE STREET
ANN ARBOR MI 48108**

Mailing Address
**3001 SOUTH STATE STREET
ANN ARBOR MI 48108**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 555 Briarwood Circle		2a. Mailing Address 26		3. Date Incorporated or Qualified 10/09/1992		3a. Date of Last Report 04/15/1994	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 38-1804887		Applied For Not Applicable	
City & State 23 Ann Arbor, MI		City & State 28		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip 24 48108		Country 25		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
29		30		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 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			

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 the date of signature) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	NAME CRANDALL, RICHARD L.	1.1 TITLE Chairman of the Board	☒ Change ☐ Addition
STREET ADDRESS 2129 DEVONSHIRE		1.2 NAME	
CITY - ST - ZIP ANN ARBOR MI		1.3 STREET ADDRESS	
TITLE VT	NAME WRATHALL, T. WALLACE	2.1 TITLE President, CEO	☒ Change ☐ Addition
STREET ADDRESS 3475 WOODLAND ROAD		2.2 NAME	
CITY - ST - ZIP ANN ARBOR MI		2.3 STREET ADDRESS	
TITLE VP	NAME GANSTER, DENNIS G	3.1 TITLE Please see attached for complete list	☐ Change ☐ Addition
STREET ADDRESS 1040 LAKRIDGE DR		3.2 NAME	
CITY - ST - ZIP BRIGHTON MI		3.3 STREET ADDRESS	
TITLE VP	NAME GRAY, PETER D	4.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS 2690 LAURENTIDE		4.2 NAME	
CITY - ST - ZIP ANN ARBOR MI		4.3 STREET ADDRESS	
TITLE VP	NAME MASSON, GORDON	5.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS 1100 LOVERING AVE, 1606		5.2 NAME	
CITY - ST - ZIP WILMINGTON DE		5.3 STREET ADDRESS	
TITLE V	NAME BLOTTER, CAROL	6.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS 555 WASHINGTON STREET		6.2 NAME	
CITY - ST - ZIP CHELSE MI		6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

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 110.07(3)(b), 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: Kathryn A. Tehle Kathryn A. Tehle (313) 994-4800
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR Title Telephone Number

**CONSHARE, INCORPORATED
OFFICERS & DIRECTORS
as of 11-21-94**

D40877

<u>TITLE</u>	<u>NAME</u>	<u>RESIDENCE</u>	<u>CITY & STATE</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board	Richard L. Crandall	2129 Devonshire	Ann Arbor, MI 48104	3001 S. State St. Ann Arbor, MI
President, CEO	T. Wallace Wrathall	3475 Woodland Road	Ann Arbor, MI 48104	3001 S. State St. Ann Arbor, MI
Senior VP, CFO, Treasurer, Assist. Sec.	Kathryn A. Jehle	2455 Adare Rd.	Ann Arbor, MI 48104	3001 S. State St. Ann Arbor, MI
Secretary	Janet L. Neary	315 E. Eisenhower	Ann Arbor, MI 48108	315 E. Eisenhower Ann Arbor, MI
VP Strategic Alliances	Carol Blotter	780 North Freer Rd.	Chelsea, MI 48118	3001 S. State St. Ann Arbor, MI
Senior VP Product Dev., Chief Technology Officer	Dennis G. Ganster	1040 Lakeridge Dr.	Brighton, MI 48116	3001 S. State St. Ann Arbor, MI
VP EIS Applications	Peter D. Gray	2690 Laurentide	Ann Arbor, MI 48104	3001 S. State St. Ann Arbor, MI
VP Retail Division	Gordon Masson	1100 Lovering Ave. Apt. 1606	Wilmington, DE 19899	3001 S. State St. Ann Arbor, MI
VP Marketing	Norman R. Neuman, Jr.	755 South Freer Road	Chelsea, MI 48118	3001 S. State St. Ann Arbor, MI
VP Eastern Sales	Charles J. Palmer	79 Boyles Street	Beverly, MA 01915	3001 S. State St. Ann Arbor, MI
VP Western Sales	Stanley R. Starkey	417 Glazier Rd.	Chelsea, MI 48118	3001 S. State St. Ann Arbor, MI
Senior VP Sales & Marketing	Donald J. Walker	5951 Fox Hollow Ct.	Ann Arbor, MI 48105	3001 S. State St. Ann Arbor, MI

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VP Agents & Distributors	Dion O'Leary	21 West Park Rd.	Richmond, Surrey	22 Chelsea Manor London, England
VP European Operations	Steve Fluin	27 Nelmes Way	Horn Church, Essex	22 Chelsea Manor London, England
Director	Claude H. Allard	9A N. Sherborne St.	Toronto, Ontario Canada M4W 2S9	3001 S. State St. Ann Arbor, MI
Director	Daniel T. Carroll	101 N. Main, #906	Ann Arbor, MI 48105	3001 S. State St. Ann Arbor, MI
Director	Stanley R. Day	340 Lakeland Ave.	Grosse Pointe, MI 48230	3001 S. State St. Ann Arbor, MI
Director	W. John Driscoll	357 Salem Church Rd.	St. Paul, MN 55118	3001 S. State St. Ann Arbor, MI
Director	Alan G. Merten	424 N.W. 23rd St.	Gainseville, FL 32607	3001 S. State St. Ann Arbor, MI
Director	John F. Rockart	150 Cherry Brook Rd.	Weston, MA 02193	3001 S. State St. Ann Arbor, MI
Director	Brian Sullivan	4194 S.W. Gleneagle Circle	Palm City, FL 34990	3001 S. State St. Ann Arbor, MI

* Also Directors
Positions term expires 12/95