

4-3-95-62859-C
FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
 ANNUAL REPORT
 1995**



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

**FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS**

95 APR -3 PM 3: 59

DOCUMENT # P34529 (8)

1. Corporation Name
J.D. EDWARDS & COMPANY

Principal Place of Business: **8055 EAST TUFTS AVENUE, SUITE DENVER CO 80237-2835**
 Mailing Address: **8055 EAST TUFTS AVENUE, SUITE DENVER CO 80237-2835**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/02/1991	3a. Date of Last Report 06/10/1994
4. FEI Number 84-0728700	Applied For <input type="checkbox"/> 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 has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business	2a. Mailing Address
22. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
23. City & State	27. City & State
24. Zip	28. Zip
25. Country	29. Country
30. Country	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81. Name	10. Name and Address of New Registered Agent
	82. Street Address (P.O. Box Number is Not Acceptable)	
	83.	
	84. City	85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEWMAN, ROBERT C	1.2 NAME	
STREET ADDRESS	8055 E TUFTS AVENUE	1.3 STREET ADDRESS	
CITY - ST - ZIP	DENVER CO	1.4 CITY - ST - ZIP	
TITLE	CPD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCVANEY, C, EDWARD	2.2 NAME	
STREET ADDRESS	8055 E TUFTS AVENUE	2.3 STREET ADDRESS	
CITY - ST - ZIP	DENVER CO	2.4 CITY - ST - ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLEN, RICHARD E.	3.2 NAME	
STREET ADDRESS	8055 E TUFTS AVENUE	3.3 STREET ADDRESS	
CITY - ST - ZIP	DENVER CO	3.4 CITY - ST - ZIP	
TITLE	VD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMPSON, JACK L.	4.2 NAME	
STREET ADDRESS	8055 E TUFTS AVENUE	4.3 STREET ADDRESS	
CITY - ST - ZIP	DENVER CO	4.4 CITY - ST - ZIP	
TITLE	VS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SNOW, RICHARD G., JR.	5.2 NAME	
STREET ADDRESS	8055 E TUFTS AVENUE	5.3 STREET ADDRESS	
CITY - ST - ZIP	DENVER CO	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 13, is being changed, or on an attachment with an address.

SIGNATURE: *Richard G. Snow, Jr.* **Richard G. Snow, Jr.** MAR 22 1995
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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J.D. EDWARDS & COMPANY
FEIN: 64-0728700
OFFICERS & DIRECTORS

BOARD OF DIRECTORS

- Harry T. Lewis, Jr. - Board Member
- Jay S. Horowitz - Board Member

OFFICERS OF THE CORPORATION

- Rod N. McDonald - Vice President
- Mary E. Collison - Vice President
- Idella Kercher - Vice President
- Bo Bovaird - Vice President
- Paul Covelo - Vice President
- Mike Iiams - Vice President
- Dan Snyder - Vice President
- Mike Sheppard - Vice President
- Jan Zapapas - Vice President
- Jack Schneider - Vice President
- Doug Massingill - Vice President
- Michael Schmitt - Vice President
- Pamela Saxton - Vice President
- Catherine Bucher - Vice President
- Jim Foos - Vice President
- Nigel Pullan - Vice President
- Gayle Sheppard - Vice President

The address for all the above is: 8055 E. Tufts Avenue
 Denver, CO 80237