

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

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**

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

3. Date Incorporated or Qualified: **07/02/1991** 3a. Date of Last Report: **04/03/1995**
4. FEI Number: **84-0728700** Applied For: Not Applicable:
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

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 607.0506, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

12.1 TITLE	VPD	<input type="checkbox"/> DELETE
12.2 NAME	NEWMAN, ROBERT C	
12.3 STREET ADDRESS	8055 E TUFTS AVENUE	
12.4 CITY, STATE, ZIP	DENVER CO	
12.5 TITLE	CPD	<input type="checkbox"/> DELETE
12.6 NAME	MCVANEY, C, EDWARD	
12.7 STREET ADDRESS	8055 E TUFTS AVENUE	
12.8 CITY, STATE, ZIP	DENVER CO	
12.9 TITLE	VD	<input type="checkbox"/> DELETE
12.10 NAME	ALLEN, RICHARD E.	
12.11 STREET ADDRESS	8055 E TUFTS AVENUE	
12.12 CITY, STATE, ZIP	DENVER CO	
12.13 TITLE	VD	<input type="checkbox"/> DELETE
12.14 NAME	THOMPSON, JACK L.	
12.15 STREET ADDRESS	8055 E TUFTS AVENUE	
12.16 CITY, STATE, ZIP	DENVER CO	
12.17 TITLE	VS	<input type="checkbox"/> DELETE
12.18 NAME	SNOW, RICHARD G., JR.	
12.19 STREET ADDRESS	8055 E TUFTS AVENUE	
12.20 CITY, STATE, ZIP	DENVER CO	
12.21 TITLE		<input type="checkbox"/> DELETE
12.22 NAME		
12.23 STREET ADDRESS		
12.24 CITY, STATE, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, STATE, ZIP	
13.5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, STATE, ZIP	
13.9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, STATE, ZIP	
13.13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY, STATE, 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 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 in power, that I to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or changes, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 2, 1996 303/488-4626

CR2E034 (12/95)

J.D. EDWARDS & COMPANY

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 - Executive Vice President
Michael Schmitt - Vice President
Pamela Saxton - Vice President
Catherine Bucher - Vice President
Jim Foos - Vice President
Gayle Sheppard - Vice President
Randy Johnson - Vice President
David Girard - Vice President
Don White - Vice President

All of the above are located at: 8055 E. Tufts Avenue
 Denver, CO 80237