

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

TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Teresa B. Norrington
Tallahassee, Florida
904-996-1000 FAX 904-996-1001

APPROVED
AND
FILED

DOCUMENT # **P29883** (6)

MAY 13 AM 10:15

ADVANCED PROMOTION TECHNOLOGIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3001 SW 10TH ST
POMPANO BCH. FL 33069
US

3001 SW 10TH ST
POMPANO BCH. FL 33069
US

3. Date of Registration	3a. Date of Registration
06/21/1990	08/15/1994
4. Identification Number	5. Amount of State Tax
65-0017135	\$8.75 Additional Fee Required
6. For the Campaign Financing and Fund Contribution	\$5.00 May Be Added to Fees
7. The Corporation has adopted the following resolution:	
X	

21. 3001 SW 10th St	26. Same as #2
22. Pompano Beach, FL	27.
23.	28.
24. 33069	25. USA
29.	30.

9. Name and Address of Current Registered Agent

HUMBLE, DAVID R.
3001 SW 10TH ST.
POMPANO BCH. FL 33069

10. Name and Address of New Registered Agent

81. Name	85. State
HR WIENTZEN	FL
82. Street Address	86. Zip
3001 SW 10th St	33069
83.	87.
84.	88.

11. The undersigned hereby certifies that the information supplied with this report is true and correct, and that the corporation has not been convicted of a crime involving fraud or dishonesty within the last five years, and that the corporation has not been convicted of a crime involving fraud or dishonesty within the last five years.

12. The undersigned hereby certifies that the information supplied with this report is true and correct, and that the corporation has not been convicted of a crime involving fraud or dishonesty within the last five years, and that the corporation has not been convicted of a crime involving fraud or dishonesty within the last five years.

13. Name	14. Address
C SALL, WALTER	400 TECHNECENTER DR., STE. 220
MILFORD OH	
PC	
WIENTZEN, ROBERT	3001 SW 10TH ST.
POMPANO BCH. FL	
V	
DEBBIE COLLER	3001 SW 10TH ST.
POMPANO BCH. FL	
V	
GEORGE HARRISON	3001 SW 10TH ST.
POMPANO BCH. FL	
T	
JOHN MORTON- Steve Cenkling	3001 SW 10TH ST.
POMPANO BCH. FL	
C	
HUMBLE, DAVID	3001 SW 10TH ST.
POMPANO BCH. FL	

14. The undersigned hereby certifies that the information supplied with this report is true and correct, and that the corporation has not been convicted of a crime involving fraud or dishonesty within the last five years, and that the corporation has not been convicted of a crime involving fraud or dishonesty within the last five years.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

5/5/95 305-969-3000

APT Directors and Officers

APPROVED
AND
FILED
MAY 19 1983
FBI - NEW YORK

<u>Name</u>	<u>Office Address</u>	<u>Telephone Number</u>
Marsh Blackburn	Plato Partners, Inc. 400 East Randolph St., Suite 6B Chicago, IL 60601 -OR- 19 Marina Village, Unit A No. Key Largo, FL 33037	(312) 565-1166 Phone/Fax (312) 527-3282 Home/Fax (305) 367-3175 Phone/Fax
Byron Felter	J. B. Felter Affiliates • The Lucerne #403 3100 Gulf Shore Boulevard North Naples, Florida 33940 - OR - 141 Blackstone Avenue La Grange, Illinois 60525	(813) 262-0969 Phone/Fax (813) 263-6902 Home (708) 352-5518 Phone/Fax
Harold Greenberg	Harold Greenberg Associates Philadelphia Residence 7334 Woodbine Avenue Philadelphia, PA 19151 - OR - • 1162 11th Court Jupiter, Florida 33477	(215) 877-1462 Home (215) 473-6910 Fax (407) 627-9259 Phone/FAX
Russell E. Shaw (Jody ext. 5884)	A.C. Nielsen 150 No. Martingale Road Schaumburg, IL 60173	(708) 605-5880 (708) 605-2585 Fax (708) 997-8380 Car (708) 945-4245 Home
Roger Stangeland (Joanne)	The Vons Companies 618 Michillinda Avenue Arcadia, California 91007-6300	(818) 821-7590 (818) 304-2873 Fax (805) 686-4397 Ranch (805) 686-5689 Ranch Fax
Rick Brenner	Advanced Promotion Technologies, Inc. 3001 S.W. 10th Street Pompano Beach, FL 33069	(305) 969-3008 (305) 970-0381 Fax
Dan Cope	Advanced Promotion Technologies, Inc. 3001 S.W. 10th Street Pompano Beach, FL 33069	(305) 969-3018 (305) 970-0381 Fax
Tim Simmons	Advanced Promotion Technologies, Inc. 3001 S.W. 10th Street Pompano Beach, FL 33069	(305) 969-3019 (305) 970-0381 Fax

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1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Montgomerie
Secretary of State
Division of Corporate Filings

APPROVED
AND
FILED

MAY 10 11:10:15

DOCUMENT # **P29938** (8)

STERLING SOFTWARE (UNITED STATES OF AMERICA), IN C.

OFFICE OF STATE
TREASURER, FLORIDA

1. Principal Office Location 1800 ALEXANDER BELL DRIVE RESTON VA 22091		2a. Mailing Address 1800 ALEXANDER BELL DRIVE RESTON VA 22091		3. Date incorporated or qualified 06/26/1990		3a. Date of last Report 08/03/1994	
2. Principal State of Incorporation 21		2a. Mailing Address 26		4. FID Number 52-1206329		Applied For Not Applicable	
22. State of Report 22		2a. Mailing Address 27		5. Certificate of Status Request ☐		\$8.75 Additional Fee Required	
23. City & State 23		2a. Mailing Address 28		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. City 24		2a. Mailing Address 29		2b. City 30		8. Does corporation have liability for intangible tax under S. 193 (CFL) 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			
				FL 85. Zip Code			

11. I, the undersigned, being a resident qualified under the laws of the State of Florida, do hereby certify that the above is a true and correct copy of the annual report of the corporation as required by law. I am a duly authorized officer of the corporation and am duly qualified to execute this statement for the purpose of filing the same with the Department of State, Florida.

Signature of Officer or Director: _____ Date: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	P WASER, CHARLES 1800 ALEXANDER BELL DR RESTON VA	NAME	P Ian Strain 1800 Alexander Bell Drive Reston, VA 22091
NAME	VT ELLIS, GEORGE H. 8080 N. CENTRAL EXPY, SUITE 1100 DALLAS TX	NAME	☐ Change ☐ Addition
NAME	VS MEIER JEANNETTE P. 8080 N. CENTRAL EXPY., SUITE 1100 RESTON VA	NAME	☐ Change ☐ Addition
NAME	V STRAIN, IAN 1800 ALEXANDER BELL DRIVE RESTON VA	NAME	☒ Change ☐ Addition
NAME	V DRILL, STEVEN 1800 ALEXANDER BELL DRIVE RESTON VA	NAME	☒ Change ☐ Addition
NAME	V SMITH, A. MARIA 1800 ALEXANDER BELL DRIVE RESTON VA	NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this report is true and correct, and that the same is a true and correct copy of the annual report of the corporation as required by law. I am a duly authorized officer of the corporation and am duly qualified to execute this statement for the purpose of filing the same with the Department of State, Florida.

SIGNATURE: *Michelle Staple* Date: *5/10/95* (800) 228-8000

Sterling Software (United States of America), Inc.
Officers and Directors

929938

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address:</u>
Ian Strain	President	1800 Alexander Bell Drive Reston, VA 22091
George H. Ellis	Vice President and Treasurer	8080 N. Central Expressway Suite 1100 Dallas, TX 75206
Jeannette P. Meier	Vice President and Secretary	8080 N. Central Expressway Suite 1100 Dallas, TX 75206
Randall Davis	Vice President - Labs	1800 Alexander Bell Drive Reston, VA 22091
Michelle Slagle	Vice President - Finance	1800 Alexander Bell Drive Reston, VA 22091
Leonard P. Kurtzman	Assistant Secretary	1800 Alexander Bell Drive Reston, VA 22091
Stephen C. Carey	Assistant Secretary	8080 N. Central Expressway Suite 1100 Dallas, TX 75206
James E. Jenkins, Jr.	Assistant Secretary	8080 N. Central Expressway Suite 1100 Dallas, TX 75206
Albert K. Hoover	Assistant Secretary	8080 N. Central Expressway Suite 1100 Dallas, TX 75206
Vicki L. Hill	Assistant Treasurer	8080 N. Central Expressway Suite 1100 Dallas, TX 75206
Richard Connelly	Assistant Treasurer	8080 N. Central Expressway Suite 1100 Dallas, TX 75206

Directors:

George H. Ellis	8080 N. Central Expressway Suite 1100 Dallas, TX 75206
Jeannette P. Meier	8080 N. Central Expressway Suite 1100 Dallas, TX 75206