

ISSUED: 07-05-1994

No. 93753

Return To

**Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080**

* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form
Due No Later Than November 1, 1994

1. Mailing Address -

COMSHARE, INCORPORATED

PO BOX 1588

ANN ARBOR MI 48106

2. Registered Agent and Office

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83702

3. Incorporated Under The Laws
of MI
NO: 93753

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President:				
Secretary:	SEE ATTACHED			
Directors:				

5. Nature of Business

SOFTWARE SALES &
RELATED SERVICES

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature *Kathryn Jehle* Date 10-26-94

Name (Typed or Printed) Kathryn Jehle Title Sr. VP & CFO

**COMSHARE, INCORPORATED
OFFICERS & DIRECTORS
as of 6-1-94**

<u>TITLE</u>	<u>NAME</u>	<u>RESIDENCE</u>	<u>CITY & STATE</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board	Richard L. Crandall [REDACTED]	2129 Devonshire	Ann Arbor, MI 48104	3001 S. State St. Ann Arbor, MI
President, CEO	T. Wallace Wrathall [REDACTED]	3475 Woodland Road	Ann Arbor, MI 48104	3001 S. State St. Ann Arbor, MI
Senior VP, CFO, Treasurer	Kathy Jehle	300 Burlington Dr. Apt. 142	Ann Arbor, MI 48104	3001 S. State St. Ann Arbor, MI
VP Strategic Alliances	Carol Blotter [REDACTED]	555 Washington St.	Chelsea, MI 48118	3001 S. State St. Ann Arbor, MI
VP Product Development	Dennis G. Ganster [REDACTED]	1040 Lakeridge Dr.	Brighton, MI 48116	3001 S. State St. Ann Arbor, MI
VP EIS Applications	Peter D. Gray [REDACTED]	2690 Laurentide	Ann Arbor, MI 48104	3001 S. State St. Ann Arbor, MI
VP Retail Division	Gordon Masson [REDACTED]	1100 Lovering Ave. Apt. 1606	Wilmington, DE 19899	3001 S. State St Ann Arbor, MI
Senior VP, Managing Director International	Ian G. McNaught-Davis [REDACTED]	32-34 Great Peter St.	London, England	3001 S. State St. Ann Arbor, MI
Senior VP Marketing	Norman R. Neuman, Jr. [REDACTED]	755 South Freer Road	Chelsea, MI 48118	3001 S. State St. Ann Arbor, MI
VP Eastern Sales	Charles J. Palmer [REDACTED]	79 Boyles Street	Beverly, MA 01915	3001 S. State St. Ann Arbor, MI
VP Commander Relational Modelling Server	Stan S. Saladyk [REDACTED]	6302 Mountain Pk. Cove	Austin, TX 78731	3001 S. State St. Ann Arbor, MI
VP Western Sales	Stanley R. Starkey [REDACTED]	85 South Freer Road	Chelsea, MI 48118	3001 S. State St. Ann Arbor, MI

Senior VP Sales & Marketing	Donald J. Walker [REDACTED]	5951 Fox Hollow Ct.	Ann Arbor, MI 48105	3001 S. State St. Ann Arbor, MI
[REDACTED]				
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
Directors term expires 12/94