

No. C 103646

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than Oct 31, 2001

Annual Report Form

1. Mailing Address - Correct in this box, if applicable
COMPUTER ASSOCIATES INTERNATIONAL,

ONE COMPUTER ASSOCIATES PLAZA

ISLANDIA, NY 11749

2. Registered Agent and Office NO PO BOX

**PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2**

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

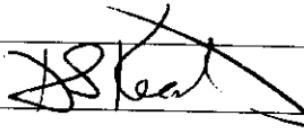
**SEE ATTACHED
LISTING**

5. Organized Under the Laws of:

**DELAWARE
C 103646**

6.

Signature



Name (Typed or
Printed)

D. Stephen Keating

Date **10/8/01**

Title **Sr Vice-President**

Issued 08/01/2001

Do Not Tape or Staple

Computer Associates International, Inc.
Statement of Officers and Directors

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Sanjay Kumar	President	One Computer Associates Plaza Islandia, NY 11749
Ira Zar	Executive Vice-President	One Computer Associates Plaza Islandia, NY 11749
Charles P. McWade	Senior Vice-President	One Computer Associates Plaza Islandia, NY 11749
Michael A. McElroy	Secretary	One Computer Associates Plaza Islandia, NY 11749
Mary Stravinskas	Treasurer	One Computer Associates Plaza Islandia, NY 11749
D. Stephen Keating	Senior Vice-President	One Computer Associates Plaza Islandia, NY 11749

Directors

<u>Name</u>	<u>Address</u>
Russell M. Artzt	One Computer Associates Plaza Islandia, NY 11749
Willem F. P. DeVogel	919 Third Avenue New York, NY 10022
Richard A. Grasso	11 Wall Street New York, NY 10005
Shirley Strum Kenny	SUNY Stony Brook 310 Administration Bldg Stony Brook, NY 11794
Sanjay Kumar	One Computer Associates Plaza Islandia, NY 11749
Roel Pieper	Rembrandt Tower PO Box 77900 1070 MX Amsterdam, Netherlands
Charles B. Wang	One Computer Associates Plaza Islandia, NY 11749