

O. C 103646

turn to:
SECRETARY OF STATE
50 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than October 31, 2007
Annual Report Form

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

CA, INC.
ONE CA 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

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

Date

8/22/07

Name (Typed or Printed)

Stephen Keating

Title

Senior VP

200710001200

Do Not Tape or Staple

CA, Inc. Statement of Officers and Directors

<u>Officers Name</u>	<u>Title</u>	<u>Address</u>
John Swainson	President & CEO	One CA Plaza Islandia, NY 11749
Kenneth V. Handal	Secretary	One CA Plaza Islandia, NY 11749
Mary Stravinskas	Treasurer	One CA Plaza Islandia, NY 11749
D. Stephen Keating	Senior Vice-President	One CA Plaza Islandia, NY 11749

Directors Name

Address

Alfonse M. D'Amato
Park Strategies, LLC.

101 Park Avenue, Suite 2506
New York, NY 10178

Gary J. Fernandes
FLF Investments

3131 Turtle Creek, Suite 600
Dallas, TX 75219

Robert E. La Blanc
Robert E. La Blanc Associates, Inc.

323 Highland Avenue
Ridgewood, NJ 07450

Christopher B. Lofgren
Schneider National

One CA Plaza
Islandia, NY 11749

Jay W. Lorsch
Harvard Business School

Morgan Hall 337, Soldier Field
Boston, MA 02163

William E. McCracken
Executive Consulting Group LLC

One CA Plaza
Islandia, NY 11749

Lewis S. Ranieri
Ranieri & Co., Inc.

50 Charles Lindberg Blvd., Suite 500
Uniondale, NY 11553

Walter P. Schuetze
CA, Inc.

8940 Fair Oaks Parkway
Boerne, TX 78015

John Swainson
CA, Inc.

One CA Plaza
Islandia, NY 11749

Laura S. Unger
CA, Inc.

One CA Plaza
Islandia, NY 11749

Ron Zambonini
Cognos Inc.

One CA Plaza
Islandia, NY 11749