

ISSUED JULY 1, 1989

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No. 79045

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 N. 6TH STREET

BOISE

ID 83701

3. Incorporated Under The Laws
of MASSACHUSETTS

NO: 79045

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 79045

CULLINET SOFTWARE, INC.
MS. GERRY HANSEN — GERRY Hansen
400 BLUE HILL DRIVE

WESTWOOD

MA 02090

RECEIVED
SEC. OF STATE
NO FEE REQUIRED

89 JUL 27 AM 9 11

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED LISTS "A" & "B"

5. Nature of Business

Licensing of Computer Software

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

Name

(Typed or
Printed)

Douglas E. Robinson

Date

Title Vice President, Chief

Financial Officer & Treasurer

ATTACHMENT A
CORPORATE OFFICERS (as of 7/07/89)

<u>Title</u>	<u>Officer</u>	<u>Residence Address</u>
Chairman of the Board and Chief Executive Officer	John J. Cullinane	91 Common Street Dedham, MA 02026
President, Chief Operating Officer	Robert K. Weiler	35 Sears Road Wayland, MA 01778
Executive Vice President, Development	John B. Landry, III	62 Old Connecticut Path Wayland, MA 01778
Vice President, North American Field Operations/Client Services	Mark K. Ruport	80 Atkinson Lane Sudbury, MA 01776
Senior Vice President, Asia/Pacific Operations	Howard Haythornwaite*	34A Nassim Road Singapore 1025
Vice President, European Operations	John M. D. McIntyre *	Driftways 12 Frensham Vale Farnham, Surrey, UK

Business Address for above Principal Officers:

Cullinet Software, Inc.
400 Blue Hill Drive
Westwood, MA 02090

* Business Address for the following:

Howard Haythornwaite
Cullinet Software
Asia Pacific PTE, LTD.
10 Collyer Quay
Hex 10-01 Ocean Building
Singapore

John M.D. McIntyre
Cullinet Europe
Cullinet House
Elstree Way
Borehamwood
Hertfordshire WD61LD
England

1115M

ATTACHMENT A
PRINCIPAL OFFICERS (as of 7/07/89)

		<u>Residence Address</u>
Vice President, Corporate Marketing	Jeffrey P. Papows	Highland Road Gloucester, MA 01930
Vice President, Human Resources/Law & External Affairs	Jane E. Shea	2 Old Mill Road Norfolk, MA 02056
Vice President & Chief Financial Officer	Douglas E. Robinson	1340 North Street North Walpole, MA 02081

Business Address for above Principal Officers:

Cullinet Software, Inc.
400 Blue Hill Drive
Westwood, MA 02090

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ATTACHMENT B
BOARD OF DIRECTORS (as of 7/07/89)

	<u>Residence Address</u>	<u>Business Address</u>
John J. Cullinane, Chairman	91 Common Street Dedham, MA 02026	Cullinet Software, Inc. 400 Blue Hill Drive Westwood, MA 02090
Gerard F. Doherty	39 Washington Street Charlestown, MA 02129	Gerard Doherty Law Offices 50 Franklin Street Boston, MA 02110
Solomon Manber	Hoffstots Lane Sands Point, NY 11050	Primages 151 Tradezone Drive Ronkonkoma, NY 11779
Jon F. Nackerud	2212 Eunice Street Berkeley, CA 94709	1000 Marina Blvd., Suite 400 Brisbane, CA 94005
Joseph C. McNay,	206 Chestnut Hill Road Chestnut Hill, MA 02167	Essex Investment Management Company, Inc. 10 Post Office Square South Suite 1330 Boston, MA 02109
George S. White	15 Palmer Road Waban, MA 02168	Camex, Inc. 75 Kneeland Street Boston, MA 02111
David T. Rubin	720 Wellesley Street Weston, MA 02193	Maric, Inc. 160 Commonwealth Ave.- U9 Boston, MA 02116
John B. Landry, III	62 Old Connecticut Path Wayland, MA 01778	Cullinet Software, Inc. 400 Blue Hill Drive Westwood, MA 02090
Director Emeritus William B. Eidson	290 Fletcher Road North Kingstown, RI 02852	

Secretary & Clerk of the Corporation

Richard M.C. Glenn, III, Esq.	29 Rumstick Road Barrington, RI 02806	Edwards & Angell 2700 Hospital Trust Tower Providence, RI 02903
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