

No. 75750		Idaho Corporation Annual Report Form Due No Later Than November 1, 1987		2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720		1. Mailing Address — Please Correct 075750 UCCEL CORPORATION TAX DEPT. BOX 660054 DALLAS, TEXAS 75266		3. Incorporated Under The Laws of STATE OF KANSAS Delaware																					
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																					
President:																									
Secretary:																									
Directors:																									
Schedule Attached																									
5. Nature of Business Software Sales/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. <table border="1"> <tr> <td>Signature</td> <td>X B Wade Monroe</td> <td>Date</td> <td>7/27/87</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>B. Wade Monroe</td> <td>Title</td> <td>V.P. & Controller</td> </tr> </table>				Signature	X B Wade Monroe	Date	7/27/87	Name (Typed or Printed)	B. Wade Monroe	Title	V.P. & Controller												
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UCCEL CORPORATION
DIRECTORS AND OFFICERS

75-1384154

UCCEL Tower, Exchange Park
Dallas, Texas 75266

DIRECTORS

Gregory J. Liemandt, Chairman of the Board
[REDACTED] 7 Abbotsford Court, Dallas, Texas 75225

A. DeLoach Martin, Jr., 3301 Beverly Drive, Dallas, Texas 75205
452-40-3334

David H. Monnich, 4301 Lakeside Drive, Dallas, Texas 75219
[REDACTED]

Werner Schreiber, 8700 Kusunach-Itznach, Zurich, Switzerland
N/A

Frederick W. Wackerle, 1660 N. LaSalle, Apt. 3403, Chicago, ILL. 60614
[REDACTED]

OFFICERS

Gregory J. Liemandt, Chairman of the Board and Chief Executive Officer
[REDACTED] same address as above

B. Tom Carter, Jr., Executive Vice President & Secretary
[REDACTED] 3907 Shady Creek Drive, Euless, Tx. 76040

B. Wade Monroe, Vice President and Controller
460-58-5152 7229 Tophill Lane, Dallas, Texas 75248

Selby E. Little, III, Asst. Sec. & Treasurer, 6926 Brentfield, Dallas, Tx. 75248
[REDACTED]

Peter E. Dios, Senior Vice President - Micro & Turnkey Products
571-64-1927 1617 Cotton Wood Valley Circle South, Irving, Tx.

Paul E. Newton, Senior Vice President & General Manager -
252-68-1623 Software Products, 6819 St. Anne St., Dallas, Tx. 75248

Ron W. Brittan, Vice President - Corporate Research & Development
456-64-2616 6829 Charlmont Circle, Dallas, Texas 75240

Peter J. Barris, Vice President - Corporate Development
272-52-3326 P.O. Box 660054, Dallas, Tx. 75266

Michael G. Cocks, Vice President & General Manager - International
N/A Software Division, Harmon House, 1 George St., Uxbridge
Middlesex UB8 1TW

W. Daniel Johnson, Vice President - Human Resources
265-60-0612 3407 Courtyard Circle, Dallas, Texas 75234

Donald L. Steele, Vice President & General Manager - Applications
480-66-9830 Software Division, 5722 Deseret, Dallas, Tx. 75252