

No. 93753

Idaho Corporation Annual Report Form

2. Registered Agent and Office **NOT A P.O. BOX**

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

★ FIRST NOTICE ★
NO FEE REQUIRED

Due No Later Than November 1, 1993

1. Mailing Address

COMSHARE, INCORPORATED

PO BOX 1588

ANN ARBOR

MI 48106

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

MUST BE PRINTED OR TYPEDNameStreet or P.O. AddressCityStateZip

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

Name (Typed or Printed)

ROBERT A. FELDMAN

Date

Title

10-12-93
V.P.

**CONSHARE, INCORPORATED
OFFICERS & DIRECTORS
as of 7-1-92**

<u>TITLE</u>	<u>NAME</u>	<u>NUMBER & STREET RESIDENCE</u>	<u>CITY & STATE</u>	<u>BUSINESS ADDRESS</u>
President and Chief Executive Officer*	Richard L. Crandall [REDACTED]	2129 Devonshire	Ann Arbor, MI 48104	3001 S. State St. Ann Arbor, MI
Senior Vice President, Chief Financial Officer, Secretary and Treasurer*	T. Wallace Wrathall [REDACTED]	3475 Woodland Road	Ann Arbor, MI 48104	3001 S. State St. Ann Arbor, MI
VP Quality	James S. Arthurs [REDACTED]	2463 Draper Ave.	Ypsilanti, MI 48197	3001 S. State St. Ann Arbor, MI
VP Telecommunications	William J. Barkley III [REDACTED]	118 Stop River Road	Norfolk, MA 02056	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	Mary S. Danforth [REDACTED]	2330 St. Francis Dr.	Ann Arbor, MI 48104	3001 S. State St. Ann Arbor, MI
Vice President, Assistant Secretary & General Counsel	Robert A. Feldman [REDACTED]	2360 Adare Road	Ann Arbor, MI 48104	3001 S. State St. Ann Arbor, MI
VP Product Management	Dennis G. Ganster [REDACTED]	1040 Lakeridge Dr.	Brighton, MI 48116	3001 S. State St. Ann Arbor, MI
Vice President Corporate Consulting and Education	Peter D. Gray [REDACTED]	2690 Laurentide	Ann Arbor, MI 48104	3001 S. State St. Ann Arbor, MI

Comshare, Incorporated
 Officers & Directors
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<u>TITLE</u>	<u>NAME</u>	<u>NUMBER & STREET RESIDENCE</u>	<u>CITY & STATE</u>	<u>EXPIRATION OF TERM</u>	<u>BUSINESS ADDRESS</u>
Director	Claude H. Allard	9A N. Sherborne St.	Toronto, Ont. Canada M4W 2S9	12/92	3001 S. State St. Ann Arbor, MI
Director	Alfred Berkeley	301 Northfield Pl.	Baltimore, MD 21210	12/92	3001 S. State St. Ann Arbor, MI
Director	Daniel T. Carroll	5288 Geddes Rd.	Ann Arbor, MI 48105	12/92	3001 S. State St. Ann Arbor, MI
Director	Stanley R. Day	340 Lakeland Ave.	Grosse Pointe, MI 48230	12/92	3001 S. State St. Ann Arbor, MI
Director	W. John Driscoll	357 Salem Church Rd.	St. Paul, MN 55118	12/92	3001 S. State St. Ann Arbor, MI
Director	Alan G. Merten	424 N.W. 23rd St.	Gainseville, FL 32607	12/92	3001 S. State St. Ann Arbor, MI
Director	John F. Rockart	150 Cherry Brook Rd.	Westin, MA 02193	12/92	3001 S. State St. Ann Arbor, MI
Director	Brian Sullivan	4098 Nearbrook	Bloomfield Hills, MI 48013	12/92	3001 S. State St. Ann Arbor, MI

* Also Directors