

No. C 93753

Annual Report Form

1996

Due No Later Than November 30,

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

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
  
NO FEE REQUIRED  
  
\* FIRST NOTICE \*

1. Mailing Address - Please Correct, If Not Correct  
  
COMSHARE, INCORPORATED  
  
PO BOX 1588  
  
ANN ARBOR MI 48106

CT CORPORATION SYSTEM  
300 N 6TH ST  
  
BOISE ID 83702

3. Organized Under the Laws of:  
  
MI C 93753

4. Corporations: Enter Names and Addresses of President, Secretary and Directors  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held                      Name                                      Street or P.O. Address                                      City                                      State                                      Zip

see attachment

5. NATURE OF BUSINESS  
  
COMPUTER 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 [Signature] Date 10/10/96  
Name David Mackenzie Title Treasurer

ISSUED: 07-06-1996

2301

**COMSHARE, INCORPORATED**  
**OFFICERS & DIRECTORS**  
as of 6-30-96

<u>TITLE</u>	<u>NAME</u>	<u>RESIDENCE</u>	<u>CITY &amp; STATE</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board*	Richard L. Crandall [REDACTED]	2129 Devonshire	Ann Arbor, MI 48104	555 Briarwood Circle Ann Arbor, MI
President, CEO*	T. Wallace Wrathall [REDACTED]	3421 Stewart Court	Ann Arbor, MI 48113	555 Briarwood Circle Ann Arbor, MI
Senior VP, CFO, Treasurer, Assist. Sec.	Kathryn A. Jehle [REDACTED]	2455 Adare Rd.	Ann Arbor, MI 48104	555 Briarwood Circle Ann Arbor, MI
Secretary	Janet L. Neary	315 E. Eisenhower	Ann Arbor, MI 48108	555 Briarwood Circle Ann Arbor, MI
Senior VP Product Dev., Chief Technology Officer	Dennis G. Ganster [REDACTED]	1040 Lakeridge Dr.	Brighton, MI 48116	555 Briarwood Circle Ann Arbor, MI
Senior VP Marketing	Steven J. Tonissen [REDACTED]	196 Orchard Hills	Ann Arbor, MI 48108	555 Briarwood Circle Ann Arbor, MI
* As of September 9, 1996 Senior VP N.A. Sales	Mark E. Tapling [REDACTED]	135 Winding Brook	Walled Lake, MI 48390	555 Briarwood Circle Ann Arbor, MI
VP Emerging Markets	Dion O'Leary	2988 Robal Court	Saline, MI 48176	555 Briarwood Circle Ann Arbor, MI

VP European Operations	Steve Fluin :	27 Nelmes Way Emerson Park	Horn Church, Essex RM11 2Qy	22 Chelsea Manor London, England
Director	Daniel T. Carroll	73 E. Elm Street, Apt. 1	Chicago, IL 60611	555 Briarwood Circle Ann Arbor, MI
Director	Stanley R. Day	Three Woodland Place	Grosse Pointe MI 48230	555 Briarwood Circle Ann Arbor, MI
Director	W. John Drscoll	325 Salem Church Rd.	St. Paul, MN 55118	555 Briarwood Circle Ann Arbor, MI
Director	Dr. Alan G. Merten	Mathy house 11020 Popes Head Rd.	Fairfax, VA 22030	555 Briarwood Circle Ann Arbor, MI
Director	Geffrey B. Bloom President & CEO Wolverine World Wide, Inc.	440 Cambridge SE	E. Grand Rapids, MI 49506	555 Briarwood Circle Ann Arbor, MI
Director	George Mrkonic Vice Chairman & President Borders Group, Inc. 500 E. Washington Ann Arbor, MI 48104	2558 KentRidge Court	Bloomfield Hills, MI	555 Briarwood Circle 48301 Ann Arbor, MI

\* Also Directors  
Directors term expires 12/96