

No. C 103646		Due no later than Oct 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
		1. Mailing Address: Correct in this box if needed. CA, INC. TINA FROHNHOEFER ONE CA PLAZA ISLANDIA NY 11749 USA		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	RON ZAMBONINI	ONE CA PLAZA	ISLANIA	NY	USA	11749
DIRECTOR	ARTHUR F WEINBACH	ONE CA PLAZA	ISLANIA	NY	USA	11749
DIRECTOR	LAURA S UNGER	ONE CA PLAZA	ISLANDIA	NY	USA	11749
DIRECTOR	JOHN SWAINSON	ONE CA PLAZA	ISLANDIA	NY	USA	11749
DIRECTOR	WILLIAM E MCCRACKEN	ONE CA PLAZA	ISLANDIA	NY	USA	11749
DIRECTOR	CHRISTOPHER B LOFGREN	ONE CA PLAZA	ISLANIA	NY	USA	11749
DIRECTOR	ROBERT E LABLANC	ONE CA PLAZA	ISLANIA	NY	USA	11749
DIRECTOR	GARY J FERNANDES	ONE CA PLAZA	ISLANIA	NY	USA	11749
DIRECTOR	ALFONSE M D'AMATO	JONE CA PLAZA	ISLANDIA	NY	USA	11749
DIRECTOR	RAYMOND J BROMARK	ONE CA PLAZA	ISLANDIA	NY	USA	11749
TREASURER	JAMES HODGE	ONE CA PLAZA	ISLANDIA	NY	USA	11749
SECRETARY	AMY FLIEGELMAN OLLI	ONE CA PLAZA	ISLANDIA	NY	USA	11749
PRESIDENT	MICHAEL J CHRISTENSON	ONE CA PLAZA	ISLANDIA	NY	USA	11749
5. Organized Under the Laws of: DE C 103646		6. Annual Report must be signed.* Signature: James Hodge Name (type or print): James Hodge Date: 10/05/2009 Title: Senior Vp & Treasurer				
Processed 10/05/2009		* Electronically provided signatures are accepted as original signatures.				