

7-11-95

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 93753

Idaho Corporation Annual Report Form

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

Return To

Due No Later Than November 30, 1995

CT CORPORATION SYSTEM  
300 N 6TH ST

Secretary of State  
700 W Jefferson  
P.O. Box 83720  
Boise, ID 83720-0080  
\* FIRST NOTICE \*  
NO FEE REQUIRED

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

BOISE ID 83702

3. Incorporated Under The Laws of  
MI  
NO: 93753

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:				
Secretary:	See attached			
Directors:				

5. Nature of Business  
Computer  
Software  
Sales

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 7-12-95  
Name (Typed or Printed) M. Mahoney Title Chief Acctg officer

**COMSHARE, INCORPORATED**  
**OFFICERS & DIRECTORS**  
as of 11-21-94

<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]	3475 Woodland Road	Ann Arbor, MI 48104	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	315 E. Eisenhower Ann Arbor, MI
VP Strategic Alliances	Carol Blotter [REDACTED]	780 North Freer Rd.	Chelsea, MI 48118	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
VP EIS Applications	Peter D. Gray [REDACTED]	2690 Laurentide	Ann Arbor, MI 48104	555 Briarwood Circle Ann Arbor, MI
VP Retail Division	Gordon Masson [REDACTED]	1100 Lovering Ave. Apt. 1606	Wilmington, DE 19899	555 Briarwood Circle Ann Arbor, MI
VP Marketing	Norman R. Neuman, Jr. [REDACTED]	755 South Freer Road	Chelsea, MI 48118	555 Briarwood Circle Ann Arbor, MI
VP Eastern Sales	Charles J. Palmer [REDACTED]	79 Boyles Street	Beverly, MA 01915	555 Briarwood Circle Ann Arbor, MI
VP Western Sales	Stanley R. Starkey [REDACTED]	417 Glazier Rd.	Chelsea, MI 48118	555 Briarwood Circle Ann Arbor, MI
Senior VP Sales & Marketing	Donald J. Walker [REDACTED]	5951 Fox Hollow Ct.	Ann Arbor, MI 48108	555 Briarwood Circle Ann Arbor, MI

VP Agents & Distributors	Dion O'Leary	21 West Park Rd.	Richmond, Surrey	22 Chelsea Manor London, England
VP European Operations	Steve Fluin	27 Nelmes Way	Horn Church, Essex	22 Chelsea Manor London, England
Director	Claude H. Allard	9A N. Sherborne St.	Toronto, Ontario Canada M4W 2S9	555 Briarwood Circle Ann Arbor, MI
Director	Daniel T. Carroll	101 N. Main, #906	Ann Arbor, MI 48105	555 Briarwood Circle Ann Arbor, MI
Director	Stanley R. Day	340 Lakeland Ave.	Grosse Pointe, MI 48230	555 Briarwood Circle Ann Arbor, MI
Director	W. John Driscoll	357 Salem Church Rd.	St. Paul, MN 55118	555 Briarwood Circle Ann Arbor, MI
Director	Alan G. Merten	424 N.W. 23rd St.	Gainseville, FL 32607	555 Briarwood Circle Ann Arbor, MI
Director	John F. Rockart	150 Cherry Brook Rd.	Weston, MA 02193	555 Briarwood Circle Ann Arbor, MI
Director	Brian Sullivan	4194 S.W. Gleneagle Circle	Palm City, FL 34990	555 Briarwood Circle Ann Arbor, MI

\* Also Directors  
Directors term expires 12/95