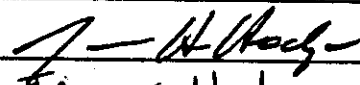


No. C 103646		Due no later than October 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable CA, INC. ONE CA PLAZA ISLANDIA, NY 11749		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702													
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																	
<table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6" style="text-align: center;"> SEE ATTACHED LISTING </td></tr></tbody></table>						Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED LISTING					
Office held	Name	Street or P.O. Address	City	State	Zip												
SEE ATTACHED LISTING																	
5. Organized Under the Laws of: DELAWARE C 103646		6. Signature  Name (Typed or Printed) James Hodge		Date 9/22/08 Title SVP + Treasurer													

Issued 08/06/2008 Do Not Tape or Staple 200810001118

CA, Inc. Statement of Officers and Directors

<u>Officers Name</u>	<u>Title</u>	<u>Address</u>
John Swainson	CEO	One CA Plaza Islandia, NY 11749
Michael J. Christenson	President & COO	One CA Plaza Islandia, NY 11749
Kenneth V. Handal	Secretary	One CA Plaza Islandia, NY 11749

James Hodge	Senior VP & Treasurer	One CA Plaza Islandia, NY 11749
-------------	-----------------------	------------------------------------

<u>Directors Name</u>	<u>Address</u>
Raymond J. Bromark Pricewaterhouse Coopers LLP	One CA Plaza Islandia, NY 11749

Alfonse M. D'Amato Park Strategies, LLC.	101 Park Avenue, Suite 2506 New York, NY 10178
---	---

Gary J. Fernandes FLF Investments	3131 Turtle Creek, Suite 600 Dallas, TX 75219
--------------------------------------	--

Robert E. La Blanc Robert E. La Blanc Associates, Inc.	323 Highland Avenue Ridgewood, NJ 07450
---	--

Christopher B. Lofgren Schneider National	One CA Plaza Islandia, NY 11749
--	------------------------------------

William E. McCracken Executive Consulting Group LLC	One CA Plaza Islandia, NY 11749
--	------------------------------------

John Swainson CA, Inc.	One CA Plaza Islandia, NY 11749
---------------------------	------------------------------------

Laura S. Unger CA, Inc.	One CA Plaza Islandia, NY 11749
----------------------------	------------------------------------

Arthur F. Weinbach CA, Inc.	One CA Plaza Islandia, NY 11749
--------------------------------	------------------------------------

Ron Zambonini Cognos Inc.	One CA Plaza Islandia, NY 11749
------------------------------	------------------------------------