



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2013**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 60787		2. Exact name of the Corporation CA, INC.			
3. Principal office address One CA Plaza		City Islandia		State NY	Zip 11749
4. Business Phone No. 631-342-3497		5. State of Incorporation Delaware			
6. Brief description of the character of business conducted in Rhode Island Licensing of Computer Software					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Michael Gregoire			Vice-President Name		
Street Address One CA Plaza			Street Address		
City Islandia	State NY	Zip 11749	City	State	Zip
Secretary Name Clifford H.R. Dupree			Treasurer Name James H. Hodge		
Street Address One CA Plaza			Street Address One CA Plaza		
City Islandia	State NY	Zip 11749	City Islandia	State NY	Zip 11749
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Raymond J. Bromark			Director Name Gary J. Fernandes		
Street Address One CA Plaza			Street Address One CA Plaza		
City Islandia	State NY	Zip 11749	City Islandia	State NY	Zip 11749
Director Name Kay Koplovitz			Director Name Christopher B. Lofgren		
Street Address One CA Plaza			Street Address One CA Plaza		
City Islandia	State NY	Zip 11749	City Islandia	State NY	Zip 11749
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					
NUMBER OF SHARES		CLASS/SERIES		PAR VALUE	
589,695,081		Common		58,969,508.1	

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

JAN 24 2013

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative

Date

JAMES HODGE, SVP & TREASURER

Print or Type Name of Authorized Representative

By *mnc*
CH#10064434

Dated: January 14, 2013

CA, Inc. Statement of Officers and Directors (as of January 7, 2013)

<u>Officers Name</u>	<u>Title</u>	<u>Address</u>
Michael P. Gregiore	CEO	One CA Plaza Islandia, NY 11749
Clifford H.R. DuPree	Corporate Secretary	One CA Plaza Islandia, NY 11749
James H. Hodge	SVP & Treasurer	One CA Plaza Islandia, NY 11749

<u>Directors Name</u>	<u>Address</u>
Jens Alder	One CA Plaza Islandia, NY 11749
Raymond J. Bromark	One CA Plaza Islandia, NY 11749
Gary J. Fernandes	One CA Plaza Islandia, NY 11749
Michael P. Gregiore	One CA Plaza Islandia, NY 11749
Rohit Kapoor	One CA Plaza Islandia, NY 11749
Kay Koplovitz	One CA Plaza Islandia, NY 11749
Christopher B. Lofgren	One CA Plaza Islandia, NY 11749
Richard Sulpizio	One CA Plaza Islandia, NY 11749
Laura S. Unger	One CA Plaza Islandia, NY 11749
Arthur F. Weinbach	One CA Plaza Islandia, NY 11749
Renato (Ron) Zambonini	One CA Plaza Islandia, NY 11749

FILED

JAN 24 2013

By

[Signature]
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