

## Part III

### ITEM 10. DIRECTORS, EXECUTIVE OFFICERS AND CORPORATE GOVERNANCE.

Information that will appear under the headings “Election of Directors”, “Litigation Involving Certain Directors and Executive Officers”, “Nominating Procedures”, “Board Committees and Meetings”, “Communications with Directors” and “Section 16(a) Beneficial Ownership Reporting Compliance” in our definitive proxy statement to be filed with the SEC is incorporated herein by reference. Also, refer to Part I of this Report for information concerning executive officers under the caption “Executive Officers of the Registrant”.

We maintain a Business Practices Standard of Excellence: Our Code of Conduct (Code of Conduct), which is applicable to all employees and directors, and is available on our website at <http://investor.ca.com>. Any amendment or waiver to the Code of Conduct that applies to our directors or executive officers will be posted on our website or in a report filed with the SEC on Form 8-K. The Code of Conduct is available free of charge in print to any stockholder who requests a copy by writing to Kenneth V. Handal, our Executive Vice President, Global Risk & Compliance, and Corporate Secretary, at the Company’s world headquarters, One CA Plaza, Islandia, New York 11749.

### ITEM 11. EXECUTIVE COMPENSATION.

Information that will appear under the headings “Compensation and Other Information Concerning Executive Officers”, “Compensation Discussion and Analysis”, “Compensation of Directors”, and “Compensation and Human Resource Committee Report on Executive Compensation” in our definitive proxy statement to be filed with the SEC is incorporated herein by reference.

### ITEM 12. SECURITY OWNERSHIP OF CERTAIN BENEFICIAL OWNERS AND MANAGEMENT AND RELATED STOCKHOLDER MATTERS.

Information that will appear under the headings “Compensation and Other Information Concerning Executive Officers” and “Information Regarding Beneficial Ownership of Principal Stockholders, the Board and Management” in our definitive proxy statement to be filed with the SEC is incorporated herein by reference.

### ITEM 13. CERTAIN RELATIONSHIPS AND RELATED TRANSACTIONS, AND DIRECTOR INDEPENDENCE.

Information that will appear under the headings “Related Person Transactions”, “Election of Directors”, “Board Committees and Meetings”, “Corporate Governance” and “Corporate Governance Committee Report” in our definitive proxy statement to be filed with the SEC is incorporated herein by reference.

### ITEM 14. PRINCIPAL ACCOUNTANT FEES AND SERVICES.

Information that will appear under the heading “Ratification of Appointment of Independent Registered Public Accountants” in our definitive proxy statement to be filed with the SEC is incorporated herein by reference.