

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001265

FILED
Jan 05, 2010
Secretary of State

Entity Name: DESCARTES SYSTEMS (USA) LLC

Current Principal Place of Business:

2030 POWERS FERRY ROAD SE
SUITE 350
ATLANTA, GA 30339 US

New Principal Place of Business:

Current Mailing Address:

120 RANDALL DRIVE
WATERLOO, ONTARIO, ON N2V1C6 CN

New Mailing Address:

FEI Number: 51-0376592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DESCARTES U.S. HOLDINGS, INC.
Address: 120 RANDALL DRIVE
City-St-Zip: WATERLOO, ONTARIO, ON N2V1C6 CN

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN SCOTT PAGAN

SECR

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date