

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849296

Entity Name: SOFTWARE AG, INC.

FILED  
Apr 18, 2006  
Secretary of State

## Current Principal Place of Business:

11190 SUNRISE VALLEY DR.  
RESTON, VA 20191

## New Principal Place of Business:

11700 PLAZA AMERICA DRIVE  
SUITE 700  
RESTON, VA 20190

## Current Mailing Address:

11190 SUNRISE VALLEY DR.  
RESTON, VA 20191

## New Mailing Address:

11700 PLAZA AMERICA DRIVE  
SUITE 700  
RESTON, VA 20190

FEI Number: 54-0943991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S. 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: O/D ( ) Delete  
Name: MAYO, HASKELL  
Address: 11190 SUNRISE VALLEY DRIVE  
City-St-Zip: RESTON, VA 20191

Title: O ( ) Delete  
Name: BUTLER, KATHERINE E  
Address: 11190 SUNRISE VALLEY DRIVE  
City-St-Zip: RESTON, VA 20191

Title: D ( ) Delete  
Name: EDWARDS, MARK  
Address: C/O 11190 SUNRISE VALLEY DRIVE  
City-St-Zip: RESTON, VA 20191

Title: D ( ) Delete  
Name: ZINNARDT, ARND  
Address: C/O 11190 SUNRISE VALLEY DRIVE  
City-St-Zip: RESTON, VA 20191

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change ( ) Addition  
Name: MAYO, HASKELL  
Address: 11700 PLAZA AMERICA DRIVE  
City-St-Zip: RESTON, VA 20190

Title: O (X) Change ( ) Addition  
Name: BUTLER, KATHERINE E  
Address: 11700 PLAZA AMERICA DRIVE  
City-St-Zip: RESTON, VA 20190

Title: D (X) Change ( ) Addition  
Name: EDWARDS, MARK  
Address: C/O 11700 PLAZA AMERICA DRIVE  
City-St-Zip: RESTON, VA 20190

Title: D (X) Change ( ) Addition  
Name: ZINNARDT, ARND  
Address: C/O 11700 PLAZA AMERICA DRIVE  
City-St-Zip: RESTON, VA 20190

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHERINE E. BUTLER

O

04/18/2006

Electronic Signature of Signing Officer or Director

Date