


FILED  
Sep 12, 2008 8:00 am  
Secretary of State

09-12-2008 90001 050 \*\*\*550.00

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # 849296</b> 1. Entity Name SOFTWARE AG, INC.			
Principal Place of Business 11700 PLAZA AMERICA DRIVE SUITE 700 RESTON, VA 20190		Mailing Address 11700 PLAZA AMERICA DRIVE SUITE 700 RESTON, VA 20190	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 54-0943991		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O/D EDWARDS, MARK 11700 PLAZA AMERICA DRIVE #700 RESTON, VA 20190 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O BUTLER, KATHERINE E 11700 PLAZA AMERICA DRIVE #700 RESTON, VA 20190 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	O w. Stanford Smith 11700 Plaza America Dr #700 Reston, VA 20190 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZINNARDT, ARND C/O 11700 PLAZA AMERICA DRIVE #700 RESTON, VA 20190 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Mark Cairns 40 11700 Plaza America Dr #700 Reston, VA 20190 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>W. Stanford Smith</i>		W. Stanford Smith Senior Vice President 9/2/08 703-860-5050	



## ATTACHMENT

40115757

# 849296

Software AG USA, Inc.  
11700 Plaza America Drive  
Suite 700  
Reston, Virginia 20190  
Telephone 703-860-5050  
[www.softwareag.com/us](http://www.softwareag.com/us)

July 25, 2008

Dear Sir/Madam:

On May 25, 2007, webMethods, Inc. was acquired by our parent, Software AG, and became a direct subsidiary of Software AG, Inc. As part of the post acquisition integration of webMethods, Inc., all of Software AG, Inc.'s business operations and assets have been transferred to webMethods, Inc., which has changed its name to "Software AG USA, Inc."

No action is necessary on your part regarding this integration; however, we do request that you adjust your records to reflect the account data for webMethods, Inc. to Software AG USA, Inc.

Sincerely,

A handwritten signature in black ink, appearing to read 'Robert T. Lee'.

Robert T. Lee  
Director of Tax  
Software AG USA, Inc.