

FILED
Apr 24, 2003 8:00 am
Secretary of State

04-24-2003 90226 018 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 849296			
1. Entity Name SOFTWARE AG, INC.			
Principal Place of Business 11190 SUNRISE VALLEY DR. RESTON, VA 22091		Mailing Address 11190 SUNRISE VALLEY DR. RESTON, VA 22091	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip 20191	Country	Zip 20191	Country
4. FEI Number 54-0943991		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$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's signature required when electing) Signature, typed or printed name of registered agent and title if applicable. DATE			
FILE NOW IN FEES \$150.00 Apr. May 1, 2003 Major Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$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		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
P VOIGHT, GARY 11190 SUNRISE VALLEY DRIVE RESTON, VA 20191 ☐ Delete		S/D ☒ Change ☐ Addition	
S BUTLER, KATHERINE 11190 SUNRISE VALLEY DRIVE RESTON, VA 20191 ☐ Delete		Change ☐ Addition	
CFO LEE, MICHAEL 11190 SUNRISE VALLEY DRIVE RESTON, VA 20191 ☒ Delete		Change ☐ Addition	
Delete ☐		D ☐ Change ☒ Addition	
Delete ☐		SEE ATTACHED ☐ Change ☐ Addition	
Delete ☐		Change ☐ Addition	
Delete ☐		Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <u>Katherine E. Butler</u> 4-15-03 703-860-5050 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

Katherine E. Butler

20033483



☐ CHECK HERE IF MAKING CHANGES

CR2E03 (10/02)

Attachment
DOC # 849296
20033483

Software AG, Inc.

DIRECTORS

NAME	ADDRESS	EXPIRATION DATE
Gary Voight	Software AG, Inc. 11190 Sunrise Valley Drive, Reston, VA 20191	NO EXPIRATION
Karl Heinz Achinger	Software AG, Inc. c/o 11190 Sunrise Valley Drive, Reston, VA 20191	NO EXPIRATION
Andreas Zeitler	Software AG, Inc. c/o 11190 Sunrise Valley Drive, Reston, VA 20191	NO EXPIRATION
Amd Zinnhardt	Software AG, Inc. c/o 11190 Sunrise Valley Drive, Reston, VA 20191	NO EXPIRATION

OFFICERS

TITLE NAME	ADDRESS	EXPIRATION DATE
President/CEO Gary Voight	11190 Sunrise Valley Drive, Reston, VA 20191	NO EXPIRATION
Sr. Vice President Sales & Marketing Haskell Mayo	11190 Sunrise Valley Drive, Reston, VA 20191	NO EXPIRATION
Sr. Vice President Professional Services William A. Ruh	11190 Sunrise Valley Drive, Reston, VA 20191	NO EXPIRATION
Secretary, Sr. Vice President, & General Counsel Katherine Butler	11190 Sunrise Valley Drive, Reston, VA 20191	NO EXPIRATION
Assistant Secretary W. Stanford Smith	11190 Sunrise Valley Drive, Reston, VA 20191	NO EXPIRATION

Y:\Finance\Tax and Treasury\2003\Administrative\directorlist 2003.xls\OFFICERS & DIRECTORS