

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90229 038 ***150.00

DOCUMENT # F01000001501

1. Entity Name

LAWSON SOFTWARE, INC.

Principal Place of Business

**380 ST. PETER STREET
 SAINT PAUL MN 55102**

Mailing Address

**380 ST. PETER STREET
 SAINT PAUL MN 55102**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

41-1251159

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PCEO
 COUGHLAN, JAY
 380 ST. PETER STREET
 SAINT PAUL MN 55102** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
See attached list. ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 BARBIERI, ROBERT
 380 ST. PETER STREET
 SAINT PAUL MN 55102** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 MORGAN, ERIC
 380 ST. PETER STREET
 SAINT PAUL MN 55102** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 DESOCIO, JAMES
 380 ST. PETER STREET
 SAINT PAUL MN 55102** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 HAGER, DEAN
 380 ST. PETER STREET
 SAINT PAUL MN 55102** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VS
 MCPHEETERS, BRUCE
 380 ST. PETER STREET
 SAINT PAUL MN 55102** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/19/02

651-767-4729

CR2E034 (9/01)

Lawson Software, Inc.
41-1251159

Attachment
B0060563
HFD1000001SD1

Officers

Name	Title	Business Address
Jay Coughlan	President and CEO	380 St. Peter Street, St. Paul, MN 55102
Robert Barbieri	CFO and Exec. VP of Finance	380 St. Peter Street, St. Paul, MN 55102
James DeSocio	EVP Worldwide Field Operations	380 St. Peter Street, St. Paul, MN 55102
Dean Hager	EVP Global Products Division	380 St. Peter Street, St. Paul, MN 55102
Eric Morgan	EVP Strategic Market Development	380 St. Peter Street, St. Paul, MN 55102
Bruce McPheeters	VP, Secretary and General Counsel	380 St. Peter Street, St. Paul, MN 55102
Mike Bevilacqua	VP, Treasurer	380 St. Peter Street, St. Paul, MN 55102
Timothy Farley	Asst. Treasurer	380 St. Peter Street, St. Paul, MN 55102

Board of Directors

Name		
Name		
H. Richard Lawson	Director	380 St. Peter Street, St. Paul, MN 55102
Jay Coughlan	Director	380 St. Peter Street, St. Paul, MN 55102
David R. Hubers	Director	380 St. Peter Street, St. Paul, MN 55102
Thomas G. Hudson	Director	380 St. Peter Street, St. Paul, MN 55102
Richard D. Kreysar	Director	380 St. Peter Street, St. Paul, MN 55102
David S. B. Lang	Director	380 St. Peter Street, St. Paul, MN 55102
Geoffrey A. Moore	Director	380 St. Peter Street, St. Paul, MN 55102