


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90016 022 ***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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 41-1251159	
Zip		Country		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 SOUTH 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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004, Fee will be \$550.00			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	PCEO COUGHLAN, JAY 380 ST. PETER STREET SAINT PAUL, MN 55102	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BARBIERI, ROBERT 380 ST. PETER STREET SAINT PAUL, MN 55102	<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	AT FARLEY, TIMOTHY 380 ST. PETER STREET SAINT PAUL, MN 55102	<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	D LAWSON, H. RICHARD 380 ST. PETER STREET SAINT PAUL, MN 55102	<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	D COUGHLAN, JAY 380 ST. PETER STREET SAINT PAUL, MN 55102	<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	D HUBERS, DAVID R. 380 ST. PETER STREET SAINT PAUL, MN 55102	<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 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: <i>Timothy Farley</i> <i>Timothy Farley</i> 4/9/04 651-767-4729 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					



04082004 Chg-P CR2E034 (10/03)

Attachment

54037679

FOI000001501

Lawson Software, Inc.
41-1251159

Corporate Address: Lawson Software, Inc.
380 St. Peter Street
St. Paul, MN 55102

Corporate Officers:

<u>Name</u>	<u>Title</u>	<u>Address *</u>
Jay Coughlan	President and CEO	380 St. Peter Street, St. Paul, MN 55102
Robert Barbieri	CFO and EVP - 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/Sec./General Counsel	380 St. Peter Street, St. Paul, MN 55102
Mike Bevilacqua	SVP, Treasurer	380 St. Peter Street, St. Paul, MN 55102
Timothy Farley	Asst. Treasurer	380 St. Peter Street, St. Paul, MN 55102

Corporate Directors:

<u>Name</u>	<u>Title</u>	<u>Address *</u>
H. Richard Lawson	Director	380 St. Peter Street, St. Paul, MN 55102
Jay Coughlan	Director	380 St. Peter Street, St. Paul, MN 55102
David J. Eskra	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
Michael Rocca	Director	380 St. Peter Street, St. Paul, MN 55102

* Due to personal information privacy protection and safety concerns, the addresses submitted for the corporate officers are the physical location of the corporate office in St. Paul, MN. All of the officers maintain their business office at this address.