

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2003 8:00 am
Secretary of State

01-23-2003 90163 042 ***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

Zip

Country

Zip

Country

4. FEI Number **41-1251159**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES



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, 2003 Fee will be \$550.00
Make 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

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	CFO BARBIERI, ROBERT 380 ST. PETER STREET SAINT PAUL MN 55102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MORGAN, ERIC 380 ST. PETER STREET SAINT PAUL MN 55102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP DESOCIO, JAMES 380 ST. PETER STREET SAINT PAUL MN 55102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HAGER, DEAN 380 ST. PETER STREET SAINT PAUL MN 55102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MCPHEETERS, BRUCE 380 ST. PETER STREET SAINT PAUL MN 55102	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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"/> Change <input type="checkbox"/> Addition
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: Timothy Farley **1/13/03** **651-767-4727**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

F01000001501

30018321

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 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

* 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.