

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002463

Entity Name: HAHT COMMERCE, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

400 NEWTON ROAD
RALEIGH, NC 27615

New Principal Place of Business:

3200 ATLANTIC AVE
SUITE 204
RALEIGH, NC 27604

Current Mailing Address:

400 NEWTON ROAD
RALEIGH, NC 27615

New Mailing Address:

3200 ATLANTIC AVE
SUITE 204
RALEIGH, NC 27615

FEI Number: 56-1929876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, TOM
Address: 400 NEWTON RD
City-St-Zip: RALEIGH, NC

Title: V () Delete
Name: RIEHLE, NICK
Address: 400 NEWTON RD
City-St-Zip: RALEIGH, NC

Title: S () Delete
Name: ARCHER, ROWLAND
Address: 400 NEWTON RD
City-St-Zip: RALEIGH, NC

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GREENFIELD, GARY
Address: 100 EDISON PARK DRIVE
City-St-Zip: GAITHERBURG, MD 20878

Title: VP (X) Change () Addition
Name: EDWARDS, MANDY
Address: 100 EDISON PARK DRIVE
City-St-Zip: GAITHERBURG, MD 20878

Title: CTO (X) Change () Addition
Name: ARCHER, ROWLAND
Address: 3200 ATLANTIC AVE SUITE 204
City-St-Zip: RALEIGH, NC 27604

Title: D () Change (X) Addition
Name: HUNTER, BRUCE
Address: 100 EDISON PARK DRIVE
City-St-Zip: GAITHERSBURG, MD 20878

Title: D () Change (X) Addition
Name: GOLDBERG, DAVID
Address: 100 EDISON PARK DRIVE
City-St-Zip: GAITHERSBURG, MD 20878

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROLAND ARCHER

CTO

04/22/2004

Electronic Signature of Signing Officer or Director

Date