## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 22, 2005 08:00 AM DOCUMENT # F01000003068 **Secretary of State** 1. Entity Name LOGILITY INC. Principal Place of Business Mailing Address 470 EAST PACES FERRY\_ROAD 470 EAST PACES FERRY ROAD ATLANTA, GA 30305 ATLANTA, GA 30305 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2281338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PCD TITLE EDENFIELD, J. MICHAEL NAME 1100000272493 470 EAST PACES FERRY ROAD STREET ADDRESS 03/22/05-80006-021 150.00 CITY-ST-ZIP ATLANTA, GA 30305 TITLE KLINGES, VINCENT C NAME 470 EAST PACES FERRY ROAD STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30305 TITLE COOPER, FREDERICK E NAME STREET ADDRESS 170 WEST PACES FERRY ROAD DO NOT WRITE CITY-ST-ZIP ATLANTA, GA 30305 TITLE IN THIS SPACE PETIT, PARKER H NAME 1850 PARKWAY PLACE, 12TH FLOOR STREET ADDRESS CITY-ST-ZIP MARIETTA, GA 30067 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

**FILED**