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# 2005 FOR PROFIT CORPORATION REINSTATEMENT


FILED

05 FEB 14 AM 11:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # F0100003447**

1. Entity Name  
12 TECHNOLOGIES US, INC.



Principal Place of Business: 11701 LUNA ROAD, DALLAS, TX 75234

Mailing Address: 11701 LUNA ROAD, DALLAS, TX 75234

2. Principal Place of Business: Suite, Apt. #, etc.

3. Mailing Address: Suite, Apt. #, etc.

City & State: City & State

Zip: Zip Country: Country

01202005 REIN-P CR2E098 (6/04)

4. FEI Number: 91-2126250

Applied For:  Not Applicable:

5. Certificate of Status Desired:  \$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): 600047841606

City: FL Zip Code: 02/22/05--01035--002 \*\*\$300.00

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]* DATE: 1/20/05

NOTE: Registered Agent signature required when reinstating.

**FILE NOW!!! FEE IS \$300.00**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE: CEO NAME: SIDHU, SANJIV STREET ADDRESS: 11701 LUNA ROAD CITY-ST-ZIP: DALLAS, TX 75234	<input type="checkbox"/> Delete
TITLE: P NAME: SIDHU, SANJIV STREET ADDRESS: 11701 LUNA ROAD CITY-ST-ZIP: DALLAS, TX 75234	<input type="checkbox"/> Delete
TITLE: DVS NAME: DONOHOO, ROBERT C STREET ADDRESS: 11701 LUNA ROAD CITY-ST-ZIP: DALLAS, TX 75234	<input type="checkbox"/> Delete
TITLE: DV NAME: BEECHER, WILLIAM M STREET ADDRESS: 11701 LUNA ROAD CITY-ST-ZIP: DALLAS, TX 75234	<input type="checkbox"/> Delete
TITLE: AS NAME: LINEBARGER, DOUGLAS A STREET ADDRESS: 11701 LUNA ROAD CITY-ST-ZIP: DALLAS, TX 75234	<input checked="" type="checkbox"/> Delete
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: CEO/P/C NAME: SIDHU, SANJIV S. STREET ADDRESS: 11701 LUNA ROAD CITY-ST-ZIP: DALLAS, TX 75234	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V/S NAME: DONOHOO, ROBERT C. STREET ADDRESS: 11701 LUNA ROAD CITY-ST-ZIP: DALLAS, TX 75234	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V NAME: BEECHER, WILLIAM M. STREET ADDRESS: 11701 LUNA ROAD CITY-ST-ZIP: DALLAS, TX 75234	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V/CFO NAME: MURRAY, MARY K. STREET ADDRESS: 11701 LUNA ROAD CITY-ST-ZIP: DALLAS, TX 75234	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: P NAME: CHATTERJEE, PALLAB K. STREET ADDRESS: 11701 LUNA ROAD CITY-ST-ZIP: DALLAS, TX 75234	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: V/P NAME: VARIA, HITEN D. STREET ADDRESS: 11701 LUNA ROAD CITY-ST-ZIP: DALLAS, TX 75234	<input type="checkbox"/> Change <input checked="" 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: *[Signature]* DATE: 2/9/05 DAYTIME PHONE #: 469-357-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR


continued 2/11/05

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# 2005 FOR PROFIT CORPORATION REINSTATEMENT

**DOCUMENT # F0100003447**

1. Entity Name  
12 TECHNOLOGIES US, INC.



Principal Place of Business: 11701 LUNA ROAD, DALLAS, TX 75234  
 Mailing Address: 11701 LUNA ROAD, DALLAS, TX 75234

2. Principal Place of Business: Suite, Apt. #, etc.  
 3. Mailing Address: Suite, Apt. #, etc.  
 City & State: \_\_\_\_\_  
 Zip: \_\_\_\_\_ Country: \_\_\_\_\_



01202005 REIN-P CR2E098 (6/04)

4. FEI Number: 91-2126250  
 Applied For:  Not Applicable

5. Certificate of Status Desired:  \$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: *[Signature]* DATE: 1/24/05

Signature of the registered agent or authorized officer and Florida resident. Registered Agent signature required when reinstating.

**FILE NOW!!! FEE IS \$300.00**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: CEO NAME: SIDHU, SANJIV STREET ADDRESS: 11701 LUNA ROAD CITY-ST-ZIP: DALLAS, TX 75234	<input type="checkbox"/> Delete	TITLE: V/P NAME: MINISINI, STEVEN STREET ADDRESS: 11701 LUNA ROAD CITY-ST-ZIP: DALLAS, TX 75234	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: P NAME: SIDHU, SANJIV STREET ADDRESS: 11701 LUNA ROAD CITY-ST-ZIP: DALLAS, TX 75234	<input type="checkbox"/> Delete	TITLE: V/P NAME: COULTER, KENNETH STREET ADDRESS: 11701 LUNA ROAD CITY-ST-ZIP: DALLAS, TX 75234	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: DVS NAME: DONOHOO, ROBERT C STREET ADDRESS: 11701 LUNA ROAD CITY-ST-ZIP: DALLAS, TX 75234	<input type="checkbox"/> Delete	TITLE: V NAME: COURT, ADRIANNE STREET ADDRESS: 11701 LUNA ROAD CITY-ST-ZIP: DALLAS, TX 75234	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: DV NAME: BEECHER, WILLIAM M STREET ADDRESS: 11701 LUNA ROAD CITY-ST-ZIP: DALLAS, TX 75234	<input type="checkbox"/> Delete	TITLE: D NAME: CASH, HARVEY B. STREET ADDRESS: 11701 LUNA ROAD CITY-ST-ZIP: DALLAS, TX 75234	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: AS NAME: LINEBARGER, DOUGLAS A STREET ADDRESS: 11701 LUNA ROAD CITY-ST-ZIP: DALLAS, TX 75234	<input checked="" type="checkbox"/> Delete	TITLE: D NAME: CRANDALL, ROBERT L. STREET ADDRESS: 11701 LUNA ROAD CITY-ST-ZIP: DALLAS, TX 75234	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete	TITLE: D NAME: PARIKH, PRANAV V. STREET ADDRESS: 11701 LUNA ROAD CITY-ST-ZIP: DALLAS, TX 75234	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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.


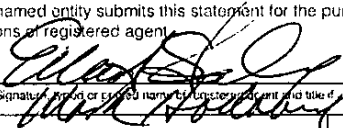
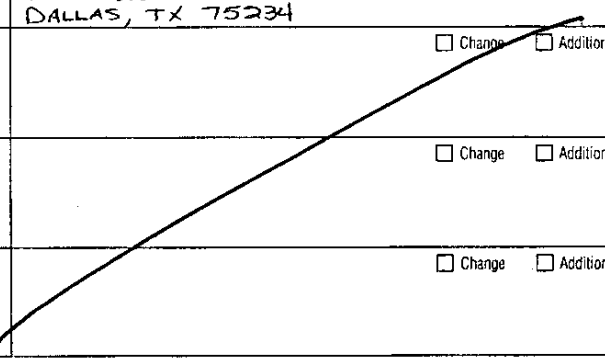
**SIGNATURE:** \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: \_\_\_\_\_ Daytime Phone #: \_\_\_\_\_

*Continued*

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## 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F01000003447					
1. Entity Name I2 TECHNOLOGIES US, INC.					
Principal Place of Business 11701 LUNA ROAD DALLAS, TX 75234			Mailing Address 11701 LUNA ROAD DALLAS, TX 75234		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		01202005 REIN-P CR2E098 (6/04)	
Zip		Country		4. FEI Number 91-2126250	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 				DATE 1/29/05	
(NOTE: Registered Agent signature required when reinstating)					
<b>FILE NOW!!! FEE IS \$300.00</b>			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SIDHU, SANJIV 11701 LUNA ROAD DALLAS, TX 75234	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLEMMER, RICHARD L. 11701 LUNA ROAD DALLAS, TX 75234	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SIDHU, SANJIV 11701 LUNA ROAD DALLAS, TX 75234	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D McGRATH, MICHAEL E. 11701 LUNA ROAD DALLAS, TX 75234	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS DONOHOO, ROBERT C 11701 LUNA ROAD DALLAS, TX 75234	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIAMENT, MICHAEL S. 11701 LUNA ROAD DALLAS, TX 75234	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BEECHER, WILLIAM M 11701 LUNA ROAD DALLAS, TX 75234	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LINEBARGER, DOUGLAS A 11701 LUNA ROAD DALLAS, TX 75234	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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: _____					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

*end*

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**Directors and Executive Officers**

Set forth below is certain biographical information concerning our directors and executive officers as of November 2, 2004:

Name	Age	Position(s) Held
Sanjiv S. Sidhu	47	Chairman of the Board, Chief Executive Officer and President
Pallab K. Chatterjee	53	President, Solutions Operations
M. Katy Murray	36	Executive Vice President and Chief Financial Officer
Robert C. Donohoo	43	Senior Vice President, Secretary and General Counsel
Adrienne Court	37	Senior Vice President, Human Resources
Hiten D. Varia	47	Executive Vice President and President, Greater Asia-Pacific Region
Steven Minisini	44	Executive Vice President and President, Americas Region
Kenneth Coulter	60	Executive Vice President and President, EMEA Region
William M. Beecher	47	Executive Vice President
Harvey B. Cash	66	Director
Robert L. Crandall	68	Director
Pranav V. Parikh	31	Director
Richard L. Clemmer	53	Director
Michael E. McGrath	55	Director
Michael S. Diamant	36	Director