

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002110

FILED
Mar 05, 2009
Secretary of State

Entity Name: SAPIENS AMERICAS CORPORATION

Current Principal Place of Business:

4000 CENTRE GREEN WAY
STE. 150
CARY, NC 27513

New Principal Place of Business:

Current Mailing Address:

4000 CENTRE GREEN WAY
STE. 150
CARY, NC 27513

New Mailing Address:

FEI Number: 13-3621430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: AL DOR, RONI
Address: 4000 CENTRE GREEN WAY, STE. 150
City-St-Zip: CARY, NC 27513

Title: D () Delete
Name: BRIN, ELIOR
Address: 4000 CENTRE GREEN WAY, STE 100
City-St-Zip: CARY, NC 27513

Title: T () Delete
Name: RUBENDALL, GINA
Address: 4000 CENTRE GREEN WAY, STE. 100
City-St-Zip: CARY, NC 27513

Title: S (X) Delete
Name: TREITEL, ANDREW
Address: 4000 CENTRE GREEN WAY, STE. 100
City-St-Zip: CARY, NC 27513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GILADI, RONI
Address: 4000 CENTRE GREEN WAY, STE 150
City-St-Zip: CARY, NC 27513

Title: T, S (X) Change () Addition
Name: RUBENDALL, GINA
Address: 4000 CENTRE GREEN WAY, STE. 150
City-St-Zip: CARY, NC 27513

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GINA RUBENDALL

T

03/05/2009

Electronic Signature of Signing Officer or Director

Date