

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002110

FILED
Feb 16, 2012
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

OFFICERS AND DIRECTORS:

Title: P
Name: AL DOR, RONI
Address: 4000 CENTRE GREEN WAY, STE. 150
City-St-Zip: CARY, NC 27513

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

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

I hereby 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 all other like empowered.

SIGNATURE: GINA RUBENDALL

T

02/16/2012

Electronic Signature of Signing Officer or Director

_____ Date