2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000004794

1. Entity Name

SSA GLOBAL TECHNOLOGIES, INC.



04-29-2004 90213 001 ***150.00

Apr 29, 2004 8:00 am Secretary of State

FILED

Principal Place of Business

500 MADISON, STE. 1600 CHICAGO, IL 60660

Mailing Address

500 MADISON, STE. 1600 CHICAGO, IL 60660



04272004

No Chg-P

CR2E034 (10/03)

ALC GAT THE

4. FEI Number 84-1542338

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

CORPORATION SERVICE COMPANY

| 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 | | | IN THIS SPACE | | | |
|---|--|----------------------------------|---|--------------------------------|-------------------------------------|------------------|
| | named entity submits this statement for the pions of registered agent. | urpose of changing its registere | d office or r | egistered agent, or both, in | the State of Florida. I am familiar | with, and accept |
| | | | Agent signature required when reinstating) DATE | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | cing | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | * |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D DAVENPORT, ROBERT 450 PARK AVE, 28TH FLOOR NEW YORK, NY 10022 | | | | | gy. |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D PLATTUS, SETH 450 PARK AVE, 28TH FLOOR NEW YORK, NY 10022 | | | | | •• |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | D NEPORENT, MARK 450 PARK AVE, 28TH FLOOR NEW YORK, NY 10022 | | DO NOT WRITE | | 5 - 1 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP GREENOUGH, MIKE 500 W. MADISON, STE. 1600 CHICAGO, IL 60660 | | IN THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GREEN, MICHAEL 500 W. MADISON, STE. 1600 CHICAGO, IL 60660 | | : | | | |

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 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:

FORD, WILLIAM

450 PARK AVE., 28TH FLOOR NEW YORK, NY 10022

TITLE

NAME STREET ADDRESS