

FILED
May 20, 2005 8:00 am
Secretary of State

04-14-2005 90117 031 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F03000004794					
1. Entity Name SSA GLOBAL TECHNOLOGIES, INC.					
Principal Place of Business 500 MADISON, STE. 1600 CHICAGO, IL 60660			Mailing Address 500 MADISON, STE. 1600 CHICAGO, IL 60660		
2. Principal Place of Business 500 West Madison		3. Mailing Address 100 Staples Drive		66018102	
Suite, Apt. #, etc.		Suite, Apt. #, etc. TAX Dept.		03312005 Chg-P CR2E034 (10/03)	
City & State Chicago IL		City & State FRAMINGHAM MA		4. FEI Number 84-1542338	
Zip 60661		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent NATIONAL CORPORATE RESEARCH LTD. Street Address (P.O. Box Number is Not Acceptable) 103 N. Meridian St. City: Tallahassee FL Zip Code: 32301		
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: <u>RA Change filed 4/25/05</u> DATE: _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE D	NAME DAVENPORT, ROBERT	☒ Delete			
STREET ADDRESS 450 PARK AVE, 28TH FLOOR					
CITY - ST - ZIP NEW YORK, NY 10022					
TITLE D	NAME PLATTUS, SETH	☒ Delete			
STREET ADDRESS 450 PARK AVE, 28TH FLOOR					
CITY - ST - ZIP NEW YORK, NY 10022					
TITLE D	NAME NEPORENT, MARK	☐ Delete			
STREET ADDRESS 450 PARK AVE, 28TH FLOOR					
CITY - ST - ZIP NEW YORK, NY 10022					
TITLE DP	NAME GREENOUGH, MIKE	☐ Delete			
STREET ADDRESS 500 W. MADISON, STE. 1600					
CITY - ST - ZIP CHICAGO, IL 60660					
TITLE D	NAME GREEN, MICHAEL	☐ Delete			
STREET ADDRESS 500 W. MADISON, STE. 1600					
CITY - ST - ZIP CHICAGO, IL 60660					
TITLE D	NAME FORD, WILLIAM	☐ Delete			
STREET ADDRESS 450 PARK AVE., 28TH FLOOR					
CITY - ST - ZIP NEW YORK, NY 10022					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE S	NAME KIRK ISAACSON	☐ Change ☒ Addition			
STREET ADDRESS 500 WEST MADISON					
CITY - ST - ZIP CHICAGO IL 60661					
TITLE CFO	NAME STEPHEN EERHAERT	☐ Change ☐ Addition			
STREET ADDRESS 500 WEST MADISON					
CITY - ST - ZIP CHICAGO IL 60661					
TITLE S	NAME 500 West Madison	☒ Change ☐ Addition			
STREET ADDRESS 500 West Madison					
CITY - ST - ZIP CHICAGO IL 60661					
TITLE S	NAME 500 West Madison	☒ Change ☐ Addition			
STREET ADDRESS 500 West Madison					
CITY - ST - ZIP CHICAGO IL 60661					
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: _____ <u>Secretary: Kirk Isaacson 5/13/05</u>					