

Division of Corporations

**FO3000004791**

**Florida Department of State**  
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**From:**

Account Name : CORPORATION SERVICE COMPANY  
 Account Number : I20000000195  
 Phone : (850) 521-1000  
 Fax Number : (850) 521-1030

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 DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

**SSA GLOBAL TECHNOLOGIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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*JB 9-25-03*

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SSA Global Technologies, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 84-1542338  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 10, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 500 Madison, Suite 1600, Chicago, IL 60660  
(Principal office address)  
same  
(Current mailing address)
8. sale of computer software and related maintenance & professional services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)
10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

Lynette Coleman  
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached addendum

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached addendum

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

KIRK ISAACSON CORPORATE SECRETARY

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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**DIRECTORS:**

Name

Address

Robert Davenport  
Seth Plattus  
Mark Neporent  
Mike Greenough  
Michael Green  
William Ford  
Marc McMorris

450 Park Ave, 28<sup>th</sup> Floor, New York, NY 10022  
450 Park Ave, 28<sup>th</sup> Floor, New York, NY 10022  
450 Park Ave, 28<sup>th</sup> Floor, New York, NY 10022  
500 W. Madison, Suite 1600, Chicago, IL 60661  
500 W. Madison, Suite 1600, Chicago, IL 60661  
450 Park Ave, 28<sup>th</sup> Floor, New York, NY 10022  
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**OFFICERS:**

Name

Address

Mike Greenough - President  
John Waller- CFO & Treasurer  
Kirk Isaacson- Secretary  
Susan Hicke- Assistant Secretary

500 W. Madison, Suite 1600, Chicago, IL 60681  
500 W. Madison, Suite 1600, Chicago, IL 60681  
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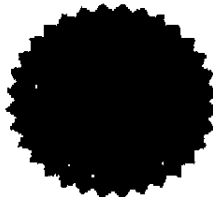
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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SSA GLOBAL TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JULY, A.D. 2003.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2586089

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DATE: 08-15-03