

Division of Corporations

FO3000004794

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

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

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DIVISION OF CORPORATIONS

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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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.

Lynette Coleman Lynette Coleman
(Registered agent's signature) 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: _____

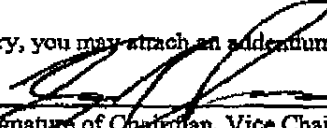
Secretary: _____

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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DIRECTORS:

<u>Name</u>	<u>Address</u>
Robert Davenport	450 Park Ave, 28 th Floor, New York, NY 10022
Seth Plattus	450 Park Ave, 28 th Floor, New York, NY 10022
Mark Neporent	450 Park Ave, 28 th Floor, New York, NY 10022
Mike Greenough	500 W. Madison, Suite 1600, Chicago, IL 60661
Michael Green	500 W. Madison, Suite 1600, Chicago, IL 60661
William Ford	450 Park Ave, 28 th Floor, New York, NY 10022
Marc McMorris	450 Park Ave, 28 th Floor, New York, NY 10022

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OFFICERS:

Name

Address

Mike Greenough - President
John Wallis- 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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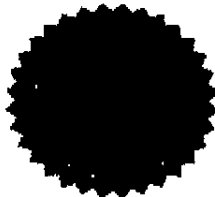
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Delaware

PAGE 1

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