



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2005 8:00 am
Secretary of State

03-30-2005 90042 038 ***150.00

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|--|--|---|--|--|--|
| DOCUMENT # F04000000648 | | | |  | |
| 1. Entity Name AGILISYS, INC. | | | | | |
| Principal Place of Business ONE COUNTRY VIEW RD MALVERN, PA 19355 | | | Mailing Address ONE COUNTRY VIEW RD MALVERN, PA 19355 | | |
| 2. Principal Place of Business 11720 Amber Park Dr Suite, Apt. #, etc. Ste 400 City & State Alpharetta GA Zip 30004 Country USA | | 3. Mailing Address 11720 Amber Park Dr Suite, Apt. #, etc. Ste 400 City & State Alpharetta GA Zip 30004 Country USA | |  | |
| 4. FEI Number 30-0074217 | | Applied For <input type="checkbox"/> Not Applicable | | | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | 03212005 Chg-P CR2E034 (10/03) | |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CP SCHAPER, C. JAMES <input type="checkbox"/> Delete ONE COUNTRY VIEW RD MALVERN, PA 19355 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | C/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Schaper, C. James 11720 Amber Park Dr, Ste 400 Alpharetta GA 30004 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S <input type="checkbox"/> Delete GIANGIORDANO, GREGORY M ONE COUNTRY VIEW RD MALVERN, PA 19355 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Giangiordano, Gregory M 11720 Amber Park Dr, Ste 400 Alpharetta GA 30004 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T <input checked="" type="checkbox"/> Delete FLEISCHER, RUSSELL ONE COUNTRY VIEW RD MALVERN, PA 19355 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | see attached <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 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>Mark Henry</u> 3/24/05 678-393-5000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | | | |

ATTACHMENT



Infor Global Solutions, Inc.

(Formerly Agilisys, Inc.)

11720 Amber Park Drive

Suite 400

Alpharetta, GA 30004

#F04000000648
50032213

FEIN: 30-0074217

OFFICER LISTING

| Name | Title | Business Address |
|----------------------|---|---|
| C. James Schaper | Chief Executive Officer & Chairman of the Board; Director | 11720 Amber Park Drive Suite 400 Alpharetta, GA 30004 |
| Kenneth Walters | President & Chief Operating Officer | 11720 Amber Park Drive Suite 400 Alpharetta, GA 30004 |
| Gregory Giangiordano | SVP, Chief Legal Counsel & Secretary | 1 Country View Road Malvern, PA 19355 |
| Scott Meyerhoff | SVP & Chief Financial Officer | 11720 Amber Park Drive Suite 400 Alpharetta, GA 30004 |
| Thomas Lynch | SVP - Corporate Marketing & Chief Technology Officer | 11720 Amber Park Drive Suite 400 Alpharetta, GA 30004 |
| Greta Vann | VP - Internal Audit | 11720 Amber Park Drive Suite 400 Alpharetta, GA 30004 |
| Jarett Janik | VP - Global Finance | 11720 Amber Park Drive Suite 400 Alpharetta, GA 30004 |
| Mary Sursavage | VP - Financial Planning | 11720 Amber Park Drive Suite 400 Alpharetta, GA 30004 |
| Mark Henry | VP - Global Tax, Treasury & Risk Management | 11720 Amber Park Drive Suite 400 Alpharetta, GA 30004 |
| Stefan Tonnon | VP - Human Resources | 11720 Amber Park Drive Suite 400 Alpharetta, GA 30004 |