

F04000002140  
Florida Department of StateDivision of Corporations  
Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368DISSOLUTION OR WITHDRAWAL  
HMS SOFTWARE, INC.

Certificate of Status	0
Certified Copy	0
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10 MAR 10 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAAPPROVED  
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2010 MAR 10 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HMS Software, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F04000002140

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Pitkin

(Name of Person)

SAP America, Inc.

(Firm/Company)

3999 West Chest Pike

(Address)

Newtown Square, PA 19073

(City/State and Zip code)

For further information concerning this matter, please call:

(Name of Person)

at ( )

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

HMS Software, Inc.

(Name of Corporation)

F04000002140

(Document Number of Corporation (if known))

Massachusetts

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

2500 NORTHWINDS PARKWAY, SUITE 500

(Mailing Address)

ALPHARETTA, GA 30004

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Alan Stachura  
(Signature of a director, president or other officer - if in the hands of a  
receiver or other court appointed fiduciary, by that fiduciary)

February 1st, 2010

(Date)

Alan Stachura

(Typed or printed name of person signing)

Power of Attorney

(Title of person signing)

**FILING FEE \$35**

10 MAR 10 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVAL  
AND  
FILED


## Power of Attorney

NOTICE IS HEREBY GIVEN THAT SAP America Inc. ("Corporation"), a corporation incorporated under the laws of Delaware does hereby appoint Anne Meyer, Kelly Lettman, Laura Louis, Mandy Hendricks, Dareth Jeffers, Josh Franklin, Rebecca Barth, Alan Stachura, Marc St. Pierre and Traci Houck (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof and is acting within their prescribed employment duties) as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Corporation's and Subsidiaries' names, but such appointment and grant of power of attorney shall be solely for the limited purposes authorized herein.

The Corporation and Subsidiaries hereby grants its' attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, and forms of similar import on behalf and at the direction of the Corporation and Subsidiaries in any state and the District of Columbia in furtherance of the services arrangement between those parties.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Limited Power of Attorney on the 3RD day of DECEMBER, 2009.



Mary Beth Hariss

*SA HR & General Counsel*

Sworn to and subscribed before me  
this 3RD day of DECEMBER, 2009.

Notary Public, State of Pennsylvania  
My Commission Expires: August 15, 2011

