

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**CORPORATION REINSTATEMENT
SAP GOVERNMENT SUPPORT AND SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$1,500.00

~~750.00~~
\$ 900.00

1094

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
2010 JAN -6 PM 12:37
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F04000005043

1. Corporation Name

SAP Government Support and Services, Inc.

2. Principal Office Address - No P.O. Box #

3809 West Chester Pike

Suite, Apt. #, etc.

City & State

Newtown Square, PA

Zip

19073

Country

USA

3. Mailing Office Address

3809 West Chester Pike

Suite, Apt. #, etc.

City & State

Newtown Square, PA

Zip

19073

Country

USA

REINSTATEMENT
CR200811(11/09)

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

56-2465474

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$3.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

✓ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Ann J. Williams

REGISTERED AGENT MUST SIGN Ann J. Williams, AsstVP

Date 12/23/2009

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attached Rider		

10. E-mail Address: John.Stachura@sap.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Alan Stachura

Alan Stachura, Power of Attorney

12/23/2009

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2 of 1

**LISTING OF OFFICERS AND DIRECTORS OF
SAP GOVERNMENT SUPPORT AND SERVICES, INC.**

—o00o—

ALL OFFICERS AND DIRECTORS ARE LOCATED AT
3999 West Chester Pike
Newtown Square, PA 19073

Officers

	Effective
✓ Robert H. Butler, President/Treasurer	2/15/2005
✓ Kim E. Chappell, Corporate Secretary	5/31/2006

Directors

✓ William T. Vinson, Outside Director, Chairman	2/15/2005
H. Lowell Brown, Outside Director	2/15/2005
Alan Wade, Outside Director	8/11/2006
✓ Mark White, Inside Director	10/10/2008
✓ Pat Bakey, Inside Director	9/19/2007
✓ Robert H. Butler, Director/Officer	2/15/2005
✓ Mark Testoni Inside Director	6/17/2008

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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 Harris
S. M. & 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

