
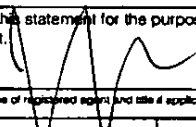
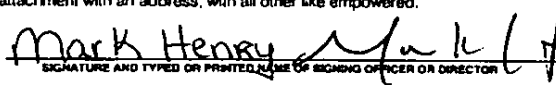


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

3/ Apr 28, 2005 8:00 am
Secretary of State

03-30-2005 90042 039 ***150.00

DOCUMENT # F05000001806		
1. Entity Name BRIAN NORTH AMERICA, INC.		
Principal Place of Business ONE COUNTRY VIEW ROAD MALVERN, PA 19355		Mailing Address ONE COUNTRY VIEW ROAD MALVERN, PA 19355
2. Principal Place of Business 11720 Amber Park Dr Ste 400 Alpharetta GA 30004 USA	3. Mailing Address 11720 Amber Park Dr Ste 400 Alpharetta GA 30004 USA	
4. FEI Number 38-3489088		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
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 agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  Jennifer P. Aulman Assistant Secretary DATE: 4-20-05		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <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	PD SCHAPER, C. JAMES ONE COUNTRY VIEW ROAD MALVERN, PA 19355 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP D/C Schaper, C. James 11720 Amber Park Dr, Ste 400 Alpharetta GA 30004 see a attached <input checked="" 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 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
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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:  Mark Henry		Date: 3/21/05 Phone: 678-393-5000

66013733



03232005 Chg-P CR2E034 (10/03)

ATTACHMENT

Infor Global Solutions (Michigan), Inc.
(Formerly Brain North America, Inc.)
11720 Amber Park Drive
Suite 400
Alpharetta, GA 30004

FEIN: 38-3489088

INTOR

66013733

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 Giangiardano	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