

F06000005779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

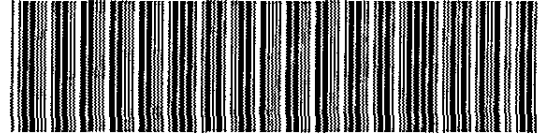
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/01/06--01029--001 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE SEP -7 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Infor Global Solutions (Colorado), Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David Lowe

(Name of Person)

Infor Global Solutions

(Firm/Company)

13560 Morris Road, Suite 4100

(Address)

Alpharetta, GA 30004

(City/State and Zip code)

For further information concerning this matter, please call:

David Lowe

(Name of Person)

at (678) 319-8156

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
AUG 07 2006

August 2, 2006

DAVID LOWE
13560 MORRIS ROAD, SUITE 4100
ALPHARETTA, GA 30004

SUBJECT: INFOR GLOBAL SOLUTIONS (COLORADO), INC.
Ref. Number: W06000034097

We have received your document for INFOR GLOBAL SOLUTIONS (COLORADO), INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist

Letter Number: 006A00048466

**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. **Infor Global Solutions (Colorado), Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Delaware**

(State or country under the law of which it is incorporated)

3. **06-1630698**

(FEI number, if applicable)

4. **9/7/01**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **9/21/2001**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **13560 Morris Road, Suite 4100 Alpharetta, GA 30004**

(Principal office address)

13560 Morris Road, Suite 4100 Alpharetta, GA 30004

(Current mailing address)

8. **(see attached)**

(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 NOT acceptable)

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Rd.**

Plantation

(City)

Florida 33324

(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.



(Registered agent's signature)

JOAN GOLDEN

ASSISTANT SECRETARY

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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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: (see attached)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: (see attached)

Address: _____

Vice President: _____

Address: _____

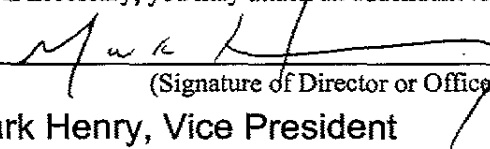
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. Mark Henry, Vice President _____
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Infor Global Solutions (Colorado), Inc.

13560 Morris Road
Suite 4100
Alpharetta, GA 30004

FEIN: 06-1630698



06 SEP -7 PM 3: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER LISTING

Name	Title	Business Address
C. James Schaper	Chief Executive Officer, President;	13560 Morris Road Suite 4100 Alpharetta, GA 30004
Gregory M. Giangiordano	SVP, General Counsel & Secretary	13560 Morris Road Suite 4100 Alpharetta, GA 30004
Robin Pederson	Executive Vice President, Business Unit Operations	13560 Morris Road Suite 4100 Alpharetta, GA 30004
Stephen P. Earhart	Chief Financial Officer	500 West Madison Suite 2200 Chicago, IL 60661
Thomas Lynch	SVP - Corporate Marketing & Chief Technology Officer	13560 Morris Road Suite 4100 Alpharetta, GA 30004
Kevin Samuelson	VP - Mergers & Acquisitions	13560 Morris Road Suite 4100 Alpharetta, GA 30004
James Byrnes	Senior Vice President and General Manager, Distribution	13560 Morris Road Suite 4100 Alpharetta, GA 30004
Mark Henry	Vice President of Taxation, Treasury and Risk Management	13560 Morris Road Suite 4100 Alpharetta, GA 30004
Bradford E. Steiner	Vice President & Assistant Secretary	100 Fifth Ave Waltham, MA 02451

DIRECTOR LISTING

Name	Title	Business Address
Gregory M. Giangiordano	Director	13560 Morris Road Suite 4100 Alpharetta, GA 30004



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

General Nature of Business

The general nature of the corporations businesses is the development, marketing, sales and implementation of software solutions. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of its jurisdiction of incorporation and are permitted under this state.

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFOR GLOBAL SOLUTIONS (COLORADO), 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 FOURTEENTH DAY OF JULY, A.D. 2006.

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06 SEP -7 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3434072 8300

060651318

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4899875

DATE: 07-14-06