

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000322

Entity Name: SOFTWARE AG USA, INC.

FILED  
Jul 28, 2009  
Secretary of State

## Current Principal Place of Business:

11700 PLAZA AMEIRCA DRIVE STE 700  
RESTON, VA 20190

## New Principal Place of Business:

11700 PLAZA AMERICA DRIVE STE 700  
RESTON, VA 20190

## Current Mailing Address:

11700 PLAZA AMEIRCA DRIVE STE 700  
RESTON, VA 20190

## New Mailing Address:

11700 PLAZA AMERICA DRIVE STE 700  
RESTON, VA 20190

FEI Number: 54-1807654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CAIRNS, MARK  
Address: LINDEN HOUSE, LIME WALK, BRACKNELL  
City-St-Zip: BERKSHIRE RG12 9DY U.K.,

Title: D ( ) Delete  
Name: EDWARDS, MARK  
Address: LINDEN HOUSE, LIME WALK, BRACKNELL  
City-St-Zip: BERKSHIRE RG12 9DY U.K.,

Title: D ( ) Delete  
Name: DEUSE S, JOCHEN  
Address: UHLANDSTRASSE 12  
City-St-Zip: 64297 DARMSTADT, GERMANY,

Title: DP ( ) Delete  
Name: MITCHELL, DAVIS  
Address: 11700 PLAZA AMEIRCA DRIVE STE 700  
City-St-Zip: RESTON, VA 20190

Title: VS ( ) Delete  
Name: SMITH, W. STANFORD  
Address: 11700 PLAZA AMEIRCA DRIVE STE 700  
City-St-Zip: RESTON, VA 20190

Title: D (X) Delete  
Name: SMITH, LEIGHTON  
Address: 11700 PLAZA AMEIRCA DRIVE STE 700  
City-St-Zip: RESTON, VA 20190

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CAIRNS, MARK  
Address: 11700 PLAZA AMERICA DRIVE STE 700  
City-St-Zip: RESTON, VA 20190

Title: DP (X) Change ( ) Addition  
Name: EDWARDS, MARK  
Address: 11700 PLAZA AMERICA DRIVE STE 700  
City-St-Zip: RESTON, VA 20190

Title: D (X) Change ( ) Addition  
Name: DEUSE, JOCHEN  
Address: 11700 PLAZA AMERICA DRIVE STE 700  
City-St-Zip: RESTON, VA 20190

Title: VS (X) Change ( ) Addition  
Name: SMITH, W. STANFORD  
Address: 11700 PLAZA AMERICA DRIVE STE 700  
City-St-Zip: RESTON, VA 20190

Title: T (X) Change ( ) Addition  
Name: OMAR, ABDUL  
Address: 11700 PLAZA AMERICA DRIVE STE 700  
City-St-Zip: RESTON, VA 20190

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. STANFORD SMITH

SVP

07/28/2009

Electronic Signature of Signing Officer or Director

Date