

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000322

Entity Name: SOFTWARE AG USA, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

11700 PLAZA AMERICA DRIVE
SUITE 700
RESTON, VA 20190

New Principal Place of Business:

Current Mailing Address:

11700 PLAZA AMERICA DRIVE
SUITE 700
RESTON, VA 20190

New Mailing Address:

FEI Number: 54-1807654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: KLEIN, PETER
Address: 11700 PLAZA AMERICA DRIVE STE 700
City-St-Zip: RESTON, VA 20190

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

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

I hereby 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 all other like empowered.

SIGNATURE: W. STANFORD SMITH

VS

01/05/2011

Electronic Signature of Signing Officer or Director

Date