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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

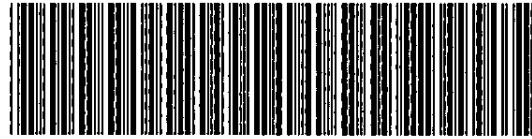
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TALLAHASSEE, FLORIDA

T. Burch MAR 26 2013

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Software AG Government Solutions, 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," or "Certificate of Good Standing" 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:

Cathy Douglas

Name of Person

Software AG USA, Inc.

Firm/Company

11700 Plaza America Drive, Suite 700

Address

Reston, VA 20190

City/State and Zip code

cathy.douglas@softwareag.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cathy Douglas

Name of Person

at ( 703 ) 860-5050

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:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|---|---|---|

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

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1. Software AG Government Solutions, 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. 54-2022582

(FEI number, if applicable)

4. April 11, 2012

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11700 Plaza America Drive, Suite 700, Reston, VA 20190

(Principal office address)

11700 Plaza America Drive, Suite 700, Reston, VA 20190

(Current mailing address)

8. Computer Software Sales and Services

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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)

Sue G. Knight  
Assistant Vice President

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.

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

**A. DIRECTORS**

Chairman: Please see addendum

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Please see addendum

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Stan Smith, Director

(Typed or printed name and capacity of person signing application)

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Addendum  
Officers & Directors List for  
Software AG Government Solutions, Inc.

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TALLAHASSEE, FLORIDA

**Officers:**

Tod Weber	General Manager	11700 Plaza America Drive Suite 700 Reston, VA 20190
Vacant	Assistant General Manager - Sales	11700 Plaza America Drive Suite 700 Reston, VA 20190
Christopher R. Tierney	Assistant General Manager - Finance and Controlling	11700 Plaza America Drive Suite 700 Reston, VA 20190
Kenneth L. McWilliams	Corporate Secretary Assistant General Manager - Legal Affairs	11700 Plaza America Drive Suite 700 Reston, VA 20190

**Directors:**

Tod Weber	11700 Plaza America Drive, Suite 700, Reston, VA 20190
Kenneth L. McWilliams	11700 Plaza America Drive, Suite 700, Reston, VA 20190
Rob Riedel	11700 Plaza America Drive, Suite 700, Reston, VA 20190
Stan Smith	11700 Plaza America Drive, Suite 700, Reston, VA 20190

# Delaware

*The First State*

PAGE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 MAR 25 PM 4:05

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "SOFTWARE AG GOVERNMENT SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE FIRST DAY OF FEBRUARY, A.D. 2001, AT 4:30 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE SECOND DAY OF FEBRUARY, A.D. 2001, AT 11 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE SECOND DAY OF APRIL, A.D. 2009, AT 10:52 O'CLOCK A.M.

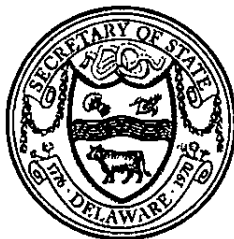
CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "SOFTWARE AG, LLC" TO "SOFTWARE AG GOVERNMENT SOLUTIONS, INC.", FILED THE ELEVENTH DAY OF APRIL, A.D. 2012, AT 4:42 O'CLOCK P.M.

CERTIFICATE OF INCORPORATION, FILED THE ELEVENTH DAY OF APRIL, A.D. 2012, AT 4:42 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0217582

DATE: 02-14-13

# Delaware

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CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE  
AFORESAID CORPORATION, "SOFTWARE AG GOVERNMENT SOLUTIONS, INC.".

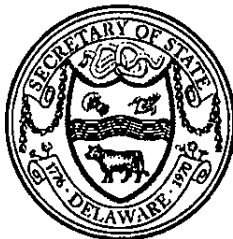
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE  
BEEN FILED TO DATE.

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SECRETARY OF STATE  
TALLMANSVILLE

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0217582

DATE: 02-14-13