

FA000002010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

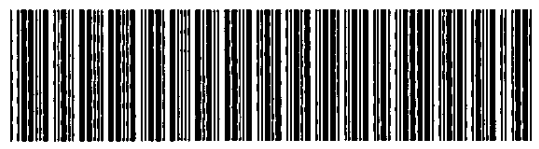
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
14 MAY -6 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/25
86
W13-6541

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Infor (Canada), Ltd.

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:

Roberta Hacker

Name of Person

Infor

Firm/Company

13560 Morris Road, Suite 4100

Address

Alpharetta, GA 30004

City/State and Zip code

roberta.hacker@infor.com

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

For further information concerning this matter, please call:

Roberta Hacker

Name of Person

at (678) 319-8164

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



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.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 26, 2013

ROBERTA HACKER
13560 MORRIS RD SUITE 4100
ALPHARETTA, GA 30004

SUBJECT: INFOR (CANADA), LTD.
Ref. Number: W13000065141

RECEIVED
14 JAN -3 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for INFOR (CANADA), LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 013A00027182



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2014

OBERTA HACKER
13560 MORRIS RD SUITE 4100
ALPHARETTA, GA 30004

SUBJECT: INFOR (CANADA), LTD.
Ref. Number: W13000065141

RECEIVED
14 MAY -6 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for INFOR (CANADA), LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation ending suffix must be listed on line 1, not the alternate name.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 013A00027182

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 (Canada), Ltd. (Corporation)

(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. Ontario, Canada

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

3. 98-0639961

(FEI number, if applicable)

4. 12/01/2012

(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. 250 Ferrand Drive, Suite 1200, Toronto, Ontario M3C 3G8 Canada

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

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.



Nathan S. Giffin Asst. Secretary

(Registered agent's signature)

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.

FILED
14 MAY -6 AM 10:00
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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. Bradford E. Steiner

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. Bradford E. Steiner, Secretary

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

FILED
14 MAY - 6 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Infor (Canada), Ltd

13560 Morris Road
Suite 4100
Alpharetta, GA 30004

FEIN:98-0639961

**OFFICER LISTING**

Name	Title	Business Address
Gregory M. Giangiordano	President	40 General Warren Blvd Suite 110 Malvern, PA 19355
Bradford E. Steiner	Secretary	492 Old Connecticut Path Suite 600 Framingham, MA 01701
Lou Pagotto	Treasurer	250 Ferrand Dr Ste 1200 Toronto, Ontario M3C 3G8

DIRECTOR LISTING

Name	Title	Business Address
Gregory M. Giangiordano	Director	40 General Warren Blvd Suite 110 Malvern, PA 19355
Lou Pagotto	Resident Director	250 Ferrand Dr Ste 1200 Toronto, Ontario M3C 3G8

Request ID: 015860082
Demande n°:
Transaction ID: 52531252
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2013/11/01
Document produit le:
Time Report Produced: 10 26:05
Imprimé à:

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

INFOR (CANADA), LTD.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001885064

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

DECEMBER 01 DÉCEMBRE, 2012

and has not been dissolved.

et n'est pas dissoute.

FILED
14 MAY -6 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated

Fait le

NOVEMBER 01 NOVEMBRE, 2013



Director
Directrice