2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002620

Entity Name: SAP AMERICA, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3999 WEST CHESTER PIKE NEWTOWN SQUARE, PA 19073

Current Mailing Address: New Mailing Address:

US

3999 WEST CHESTER PIKE NEWTOWN SQUARE, PA 19073

FEI Number: 36-3556041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 3999 WEST CHESTER PIKE NEWTOWN SQUARE, FL 19073

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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ENSLIN, ROBERT

Address: 3999 WEST CHESTER PIKE City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: CFO

Name: WHITE, MARK

Address: 3999 WEST CHESTER PIKE
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: SEC

Name: BRUBAKER, BRAD Address: 3999 WEST CHESTER PIKE

City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: SVP

Name: HANSS, MARY BETH
Address: 3999 WEST CHESTER PIKE
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: DIR

 Name:
 BRANDT, WERNER

 Address:
 3999 WEST CHESTER PIKE

 City-St-Zip:
 NEWTOWN SQUARE, PA 19073

Title: DIR

 Name:
 MCDERMOTT, WILLIAM

 Address:
 3999 WEST CHESTER PIKE

 City-St-Zip:
 NEWTOWN SQUARE, PA 19073

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: MICHELLE DONATO POA 04/07/2011