

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002620

Entity Name: SAP AMERICA, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

3999 WEST CHESTER PIKE
NEWTOWN SQUARE, PA 19073

New Principal Place of Business:

3999 WEST CHESTER PIKE
NEWTOWN SQUARE, PA 19073 US

Current Mailing Address:

3999 WEST CHESTER PIKE
NEWTOWN SQUARE, PA 19073

New Mailing Address:

3999 WEST CHESTER PIKE
NEWTOWN SQUARE, PA 19073 US

FEI Number: 36-3556041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
3999 WEST CHESTER PIKE
NEWTOWN SQUARE, FL 19073 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: PD
Name: COURTEAU, ROBERT PD
Address: 3999 WEST CHESTER PIKE
City-St-Zip: NEWTOWN SQUARE, PA 19073 US

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

Title: SEC
Name: BRUBAKER, BRAD SEC
Address: 3999 WEST CHESTER PIKE
City-St-Zip: NEWTOWN SQUARE, PA 19073 US

Title: CFO
Name: BERNSTEIN, JOEL CFO
Address: 3999 WEST CHESTER PIKE
City-St-Zip: NEWTOWN SQUARE, PA 19073 US

Title: D
Name: BRANDT, WERNER D
Address: 3999 WEST CHESTER PIKE
City-St-Zip: NEWTOWN SQUARE, PA 19073 US

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

04/14/2012

Electronic Signature of Signing Officer or Director

Date