

F96000004280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

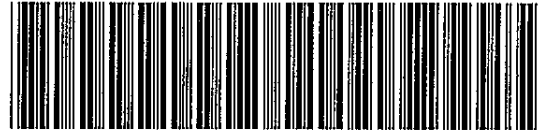
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500060434625

11/14/05--01019--005 \*\*35.00

FILED  
05 NOV -8 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

62C  
F049

0.000000

NOV 08 2005

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Comshare (U.S.), Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** 796000004280

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonez Theus

(Name of Contact Person)

Geac Performance Management (U.S.), Inc.

(Firm/Company)

66 Perimeter Center East

(Address)

Atlanta, GA 30346

(City/State and Zip Code)

For further information concerning this matter, please call:

Jonez Theus

(Name of Contact Person)

at ( 404 ) 239-2161

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 19, 2005

JONEZ THEUS  
66 PERIMETER CENTER E  
ATLANTA, GA 30346

SUBJECT: COMSHARE (U.S.), INC.  
Ref. Number: F96000004280

We have received your document for COMSHARE (U.S.), INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 805A00063698

DUPLICATE

DIVISION OF CORPORATIONS

05 NOV - 8 AM 8:00

RECEIVED

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F96000004280

(Document number of corporation (if known))

1. Comshare (U.S.), Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Michigan

(Incorporated under laws of)

3. 08/21/1996

(Date authorized to do business in Florida)

FILED  
NOV - 8  
PM 12:48  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 28, 2004

5. Geac Performance Management (U.S.), Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

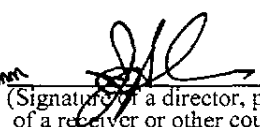
No change.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change.

(New jurisdiction)

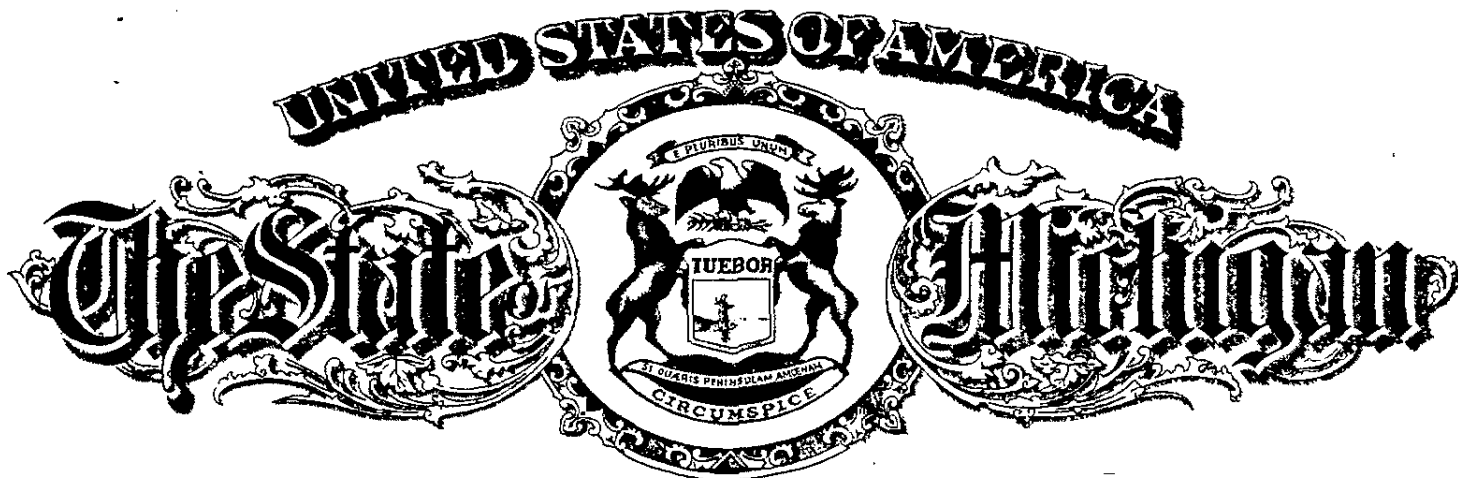
  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael Myskiw

(Typed or printed name of person signing)

V.P. - Taxation

(Title of person signing)



Lansing, Michigan

*This is to Certify That*

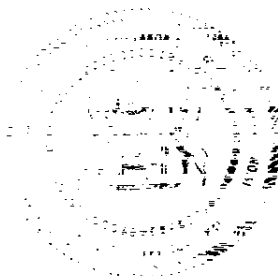
**COMSHARE (U.S.), INC.**

*was incorporated as a Michigan profit corporation on April 15, 1996.*

*I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on July 28, 2004, amending Article 1, changing the corporate name to GEAC PERFORMANCE MANAGEMENT (U.S.), INC.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this the 25th day of October, 2005.*



*Andrew L. Mitchell*

Bureau of Commercial Services

, Director