

F96000004280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

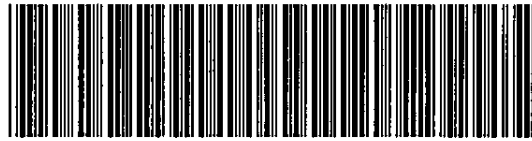
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2007 JAN 25 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Extensity (U.S.), Inc.
(Name of Corporation)

DOCUMENT NUMBER: F96000004280

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

~~David Lowe~~ Annette Bastick
(Name of Contact Person)

Infor Global Solutions, Inc.
(Firm/Company)

13560 Morris Road, Suite 4100
(Address)

Alpharetta, GA 30004
(City/State and Zip Code)

For further information concerning this matter, please call:

~~David Lowe~~ Annette Bastick at (678) 319-8156
(Name of Contact Person) (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

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))

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1. Extensity (U.S.), Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Michigan 3. 08/21/1996
(Incorporated under laws of) (Date authorized to do business in Florida)

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? October 18, 2006

5. Infor Global Solutions (Ann Arbor), 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.

(New duration)

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

(New jurisdiction)

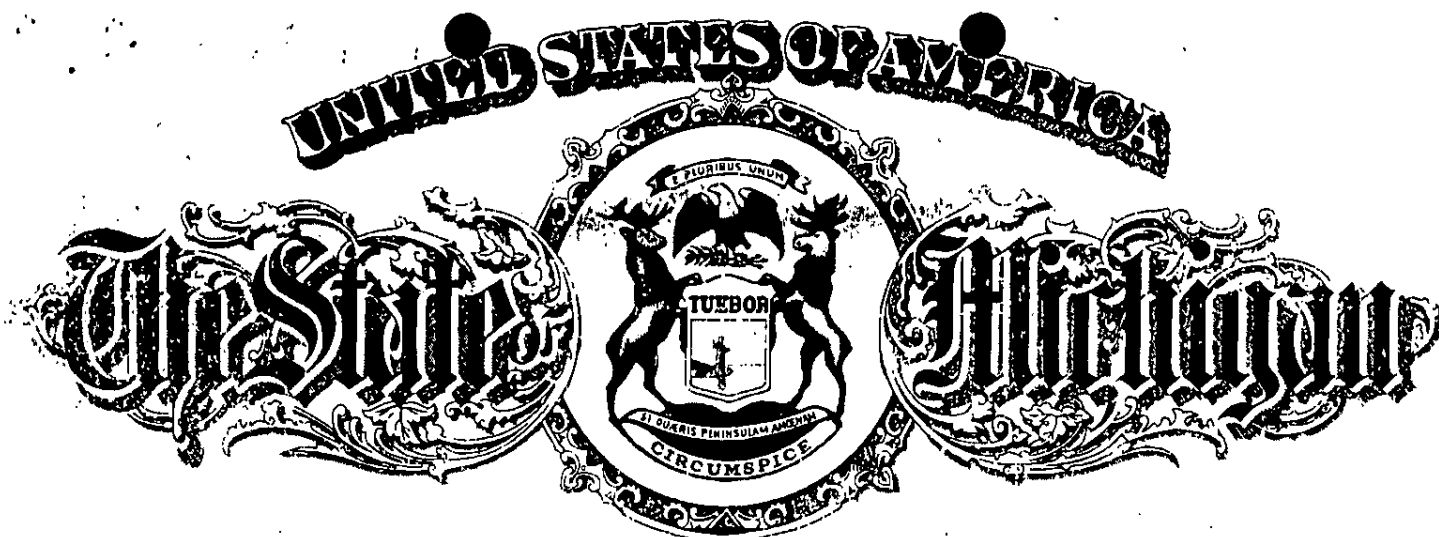
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mark Henry

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)



Michigan Department of Labor & Economic Growth

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 I, changing the corporate name to GEAC PERFORMANCE MANAGEMENT (U.S.), INC.

a Certificate of Amendment to the Articles of Incorporation was filed on April 11, 2006, amending Article I, changing the corporate name to EXTENSITY (U.S.), INC.

Restated Articles of Incorporation was filed on October 18, 2006, amending Article I, changing the corporate name to INFOR GLOBAL SOLUTIONS (ANN ARBOR), INC.

AND I FURTHER CERTIFY that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

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, in the City of Lansing, this 20th day of November, 2006.

Andrew S. Mett

, Director

Bureau of Commercial Services