

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 SEP -7 AM 8:48

DOCUMENT # F98000004886

1. Entity Name  
MAPICS, INC.



Principal Place of Business  
1000 WINDWARD CONCOURSE  
100  
ALPHARETTA, GA 30005

Mailing Address  
1000 WINDWARD CONCOURSE  
100  
ALPHARETTA, GA 30005

REINSTATEMENT 05-06



2. Principal Place of Business  
13560 Morris Road  
Suite, Apt. #, etc.  
Suite 4100

3. Mailing Address  
13560 Morris Rd  
Suite, Apt. #, etc.  
Suite 4100

06152006 REIN-P CR2E098 (11/05)

City & State  
Alpharetta GA

City & State  
Alpharetta GA

4. FEI Number  
04-2711580

Applied For  
Not Applicable

Zip  
30004

Country  
US

Zip  
30004

Country  
US

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
FORT LAUDERDALE, FL 33324

## 7. Name and Address of New Registered Agent

Name  
CT Corporation System  
Street Address (P.O. Box Number is Not Acceptable)  
1200 South Pine Island Road

City  
Plantation FL Zip Code  
33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Mary R. Adams  
Signature, typed or printed name of registered agent and title if applicable.

MARY R. ADAMS  
ASSISTANT SECRETARY

7/7/06  
DATE

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VGCS  
AVALLONE, MARTIN D  
1000 WINDWARD CONCOURSE PWKY, STE 100  
ALPHARETTA, GA 30005 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
P  
COOK, RICHARD C  
1000 WINDWARD CONCOURSE PWKY, STE 100  
ALPHARETTA, GA 30005 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
T  
CASEY, MICHAEL J  
1000 WINDWARD CONCOURSE PWKY, STE. 100  
ALPHARETTA, GA 30005 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
CHAMBERLAIN III, GEORGE A  
770 BOYLSTON ST. #221  
BOSTON, MA 02199 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
COO  
REILLY, PETER E  
1000 WINDWARD CONCOURSE PKWY STE 100  
ALPHARETTA, GA 30005 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
see attached ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
400079731064  
09/12/06--01062--015 \*\*\$300.00 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/26/06  
Date

678/319-8156  
6/26/06  
Daytime Phone #

**Infor Global Solutions (Atlanta), Inc.**

13560 Morris Road  
Suite 4100  
Alpharetta, GA 30004

FEIN: 04-2711580

**OFFICER LISTING**

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
C. James Schaper	Chief Executive Officer, President;	13560 Morris Road Suite 4100 Alpharetta, GA 30004
Gregory M. Giangiardano	SVP, General Counsel & Secretary	13560 Morris Road Suite 4100 Alpharetta, GA 30004
Robin Pederson	Executive Vice President, Business Unit Operations	13560 Morris Road Suite 4100 Alpharetta, GA 30004
Stephen P. Earhart	Chief Financial Officer	500 West Madison Suite 2200 Chicago, IL 60661
Thomas Lynch	SVP - Corporate Marketing & Chief Technology Officer	13560 Morris Road Suite 4100 Alpharetta, GA 30004
Kevin Samuelson	VP - Mergers & Acquisitions	13560 Morris Road Suite 4100 Alpharetta, GA 30004
James Byrnes	Senior Vice President and General Manager, Distribution	13560 Morris Road Suite 4100 Alpharetta, GA 30004
Mark Henry	Vice President of Taxation, Treasury and Risk Management	13560 Morris Road Suite 4100 Alpharetta, GA 30004
Bradford E. Steiner	Vice President & Assistant Secretary	100 Fifth Ave Waltham, MA 02451

**DIRECTOR LISTING**

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Gregory M. Giangiardano	Director	13560 Morris Road Suite 4100 Alpharetta, GA 30004