

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004886

FILED
May 07, 2007
Secretary of State

Entity Name: INFOR GLOBAL SOLUTIONS (ATLANTA), INC.

Current Principal Place of Business:

13560 MORRIS ROAD, STE 4100
ALPHARETTA, GA 30004

New Principal Place of Business:

Current Mailing Address:

13560 MORRIS ROAD, STE 4100
ALPHARETTA, GA 30004

New Mailing Address:

FEI Number: 04-2711580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

05/07/2007

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SCHAPER, C. JAMES
Address: 13560 MORRIS ROAD, STE 4100
City-St-Zip: ALPHARETTA, GA 30004

Title: SVPS () Delete
Name: GIANGIORDANO, GREGORY M
Address: 13560 MORRIS ROAD, STE 4100
City-St-Zip: ALPHARETTA, GA 30004

Title: EVP () Delete
Name: PEDERSON, ROBIN
Address: 13560 MORRIS ROAD, STE 4100
City-St-Zip: ALPHARETTA, GA 30004

Title: CFO () Delete
Name: EARHART, STEPHEN P
Address: 500 WEST MADISON, STE 2200
City-St-Zip: CHICAGO, IL 60661

Title: SVP () Delete
Name: LYNCH, THOMAS
Address: 13560 MORRIS ROAD, STE 4100
City-St-Zip: ALPHARETTA, GA 30004

Title: VP () Delete
Name: SAMUELSON, KEVIN
Address: 13560 MORRIS ROAD, STE 4100
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TVP (X) Change () Addition
Name: HENRY, MARK
Address: 13560 MORRIS ROAD, STE 4100
City-St-Zip: ALPHARETTA, GA 30004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARK HENRY

TVP

05/07/2007

Electronic Signature of Signing Officer or Director

Date