

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005531

Entity Name: RETALIX USA, INC.

Current Principal Place of Business:

6100 TENNYSON PARKWAY
SUITE 150
PLANO, TX 75024

FILED
Apr 13, 2015
Secretary of State
CC4740718861

Current Mailing Address:

6100 TENNYSON PARKWAY
SUITE 150
PLANO, TX 75024 US

FEI Number: 33-0706393

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BOYKIN, EDWARD P.
Address 6100 TENNYSON PARKWAY
SUITE 150
City-State-Zip: PLANO TX 75024

Title PRESIDENT
Name MICHAUD, TODD
Address 6100 TENNYSON PARKWAY
SUITE 150
City-State-Zip: PLANO TX 75024

Title SECRETARY, TREASURER
Name SHIMKO, RELLY
Address 6100 TENNYSON PARKWAY
SUITE 150
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name CLEMMER, RICHARD L.
Address 6100 TENNYSON PARKWAY
SUITE 150
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name DAICHENDT, GARY
Address 6100 TENNYSON PARKWAY
SUITE 150
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name DERODES, ROBERT P.
Address 6100 TENNYSON PARKWAY
SUITE 150
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name KUEHN, KURT P.
Address 6100 TENNYSON PARKWAY
SUITE 150
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name LEVINSON, LINDA FAYNE
Address 6100 TENNYSON PARKWAY
SUITE 150
City-State-Zip: PLANO TX 75024

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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: RELLY SHIMKO

SECRETARY

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name OPPENHEIMER, DEANNA
Address 6100 TENNYSON PARKWAY
 SUITE 150
City-State-Zip: PLANO TX 75024