

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0823611  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/2/2016 1:49:02 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** INFOR (US), INC.  
**Company ID:** 0823611  
**State of origin:** Delaware  
**Formation date:** 3/7/2012 12:00:00 AM  
**Date filed:** 5/2/2016 1:49:02 PM  
**Fee:** \$15.00

**Principal Office**

13560 MORRIS ROAD  
SUITE 4100  
ALPHARETTA, GA 30004

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 WEST MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Charles E. Phillips, Jr.	641 Avenue of the Americas, New York, NY 10011
CFO	Jeffrey Laborde	13560 Morris Road, Suite 4100, Alpharetta, GA 30004
President	Gregory M. Giangjordano	40 General Warren Blvd, Suite 110, Malvern, PA 19355
Secretary	Bradford E. Steiner	492 Old Connecticut Path, Suite 600, Framingham, MA 01701
Treasurer	Mark Henry	13560 Morris Road, Suite 4100, Alpharetta, GA 30004
Executive	Jay Hopkins	13560 Morris Road, Suite 4100, Alpharetta, GA 30004

**Directors**

Director	Gregory M. Giangjordano	40 General Warren Blvd, Suite 110, Malvern, PA 19355
----------	-------------------------	--

**Signatures**

Signature	Mark Henry
Title	Treasurer