

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0683673

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: SOFTWARE AG USA, INC.
Company ID: 0683673
State of origin: Delaware
Formation date: 1/23/2008 12:00:00 AM
Date filed: 8/12/2009 4:02:16 PM
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Principal Office

11700 PLAZA AMERICA DRIVE
SUITE 700
RESTON, VA 20190

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC- LAWYERS INC
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MARK EDWARDS	11700 PLAZA AMERICA DRIVE, SUITE 700
Secretary	W. STANFORD SMITH	11700 PLAZA AMERICA DRIVE, SUITE 700
Treasurer	ABDUL OMAR	11700 PLAZA AMERICA DRIVE, SUITE 700

Directors

Director	MARK EDWARDS	11700 PLAZA AMERICA DRIVE, SUITE 700
Director	MARK CAIRNS	11700 PLAZA AMERICA DRIVE, SUITE 700
Director	JOCHEN DEUSE	11700 PLAZA AMERICA DRIVE, SUITE 700

Signatures

Signature	W. STANFORD SMITH
Title	SECRETARY