

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0683673
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2014 10:59:40 AM
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: SOFTWARE AG USA, INC.
Company ID: 0683673
State of origin: Delaware
Formation date: 1/23/2008 12:00:00 AM
Date filed: 6/13/2014 10:59:40 AM
Fee: \$15.00

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 | JOHN J JOHNSON | 11700 PLAZA AMERICA DRIVE, SUITE 700 |
| Secretary | W. STANFORD SMITH | 11700 PLAZA AMERICA DRIVE, SUITE 700 |

Directors

| | | |
|----------|------------------|--|
| Director | JOHN J JOHNSON | 11700 PLAZA AMERICA DRIVE, SUITE 700 |
| Director | CHRISTINE SCHWAB | c/o 11700 PLAZA AMERICA DRIVE, SUITE 700 |

Signatures

| | |
|------------------|-------------------|
| Signature | W. Stanford Smith |
| Title | Secretary |