

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0683673
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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Principal Office

11700 PLAZA AMERICA DRIVE
SUITE 700
RESTON, VA 20190

Registered Agent Name/Address

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

Current Officers

President	KEVIN NIBLOCK	11700 PLAZA AMERICA DRIVE, SUITE 700
Secretary	W. STANFORD SMITH	11700 PLAZA AMERICA DRIVE, SUITE 700
Treasurer	ROBIN RIEDEL	11700 PLAZA AMERICA DRIVE, SUITE 700

Directors

Director	KEVIN NIBLOCK	11700 PLAZA AMERICA DRIVE, SUITE 700
Director	BENNO QUADE	c/o 11700 PLAZA AMERICA DRIVE, SUITE 700

Signatures

Signature	W. STANFORD SMITH
Title	SECRETARY