

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0303390
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: SOFTWARE AG, INC.
Company ID: 0303390
State of origin: Virginia
Formation date: 7/27/1992 12:00:00 AM
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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	JOHN J JOHNSON	11700 Plaza America Dr., Suite 700, Reston, VA 20190
Secretary	W. STANFORD SMITH	11700 Plaza America Dr., Suite 700, Reston, VA 20190

Directors

Director	JOHN J JOHNSON	11700 Plaza America Dr., Suite 700, Reston, VA 20190
Director	CHRISTINE SCHWAB	c/o 11700 Plaza America Dr., Suite 700, Reston, VA 20190
Director	ARND ZINNHAARDT	c/o 11700 Plaza America Dr., Suite 700, Reston, VA 20190

Signatures

Signature	W. Stanford Smith
Title	Secretary