F96000001090

(Requestor's Name)
(Address)
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(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
, (Business Entity Name)
(Document Number)
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Dover, DE

New York, NY

Los Angeles, CA

Albany, NY

Sept. 22, 2004

STATE: Florida

RE:

BAIN USA, INC.

(DE, DOM.)

Dear Sir/Madam:

For your information, the above company is qualified/incorporated to do business in your state and we now enclose the necessary documents required to effect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Thanks again,

Rose Marie L. Cole

Customer Service Representative

Rose Marie Cole

RLC

ENCLOSURE

REGULAR MAIL

615 South DuPont Highway, Dover, Delaware 19901 (302) 734-1450 (800) 483-1140 Fax (302) 734-1476

web site: www.nationalcorp.com

e-mail: info@nationalcorp.com

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

-	provisions of sections 607 tted for a corporation org				a Statutes, t Delaware	his statement of in order	
	istered office or registere				Delawale	in order	
1. The name of t	-		· · · · ·				
<u> </u>		BAAN U	ISA, INC.				
2. The principal	office address: West Madison	<u> </u>	Chicago	•	IL	60661	
	ddress (if different): A Global 100 S	taples Dr.	FRAMI	NGHON	<u>HH</u>	01702	
4. Date of incorp	oration/qualification:	March 4, 1996	_ Document num	ıber:	F960000	01090	
	street address of the curr tment of State:	ent registered agen	t and registered or	ffice on file v	with the		
		C T Corporat	ion System				
	1200 South Pine Island Road						
	Plantat	ion	FL	3332	4	S. S	
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office						
	<u>Natio</u>	nal Corporate F	Research, Ltd.,	inc.		選を	
	103 N. Meridian Street						
	(F	O. Box or personal mails	ox NOT acceptable)			i tirk i tirk tirk tirk tirk tirk tirk t	
	Tallahass	see	Florida	3230)1	w e sti	
The street addre	ss of its registered office identical.	and the street add	ress of the busin	ess office of	its register	ed agent, as	
Such change wa the board, or the	s authorized by resolution corporation has been no	on duly adopted by otified in writing o	its board of dire f the change.	ctors or by	an officer s	o authorized by	
	gnature of an officer or director		Mar	yn J.	Turk	Ast. Treasurer	
•	the appointment as regis o comply with the provis familiar with and accep ly to reflect a change in writing of this change.	tered agent and a ions of all statutes t the obligation of the registered offic	gree to act in this relative to the p my position as re ce address, I here		ed name and lit omplete per ent. Or, if that the cor	•	
Ros	Marie (do Signature of Registered Agent)			9-2	2/-04 (Date)	/	
If signing on bel	nalf of an entity:				-	· - <u>-</u>	
	(Typed or Printed Name)			~ ~	Sapacity)		

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