

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001090

Entity Name: BAAN USA, INC.

FILED  
Feb 23, 2010  
Secretary of State

**Current Principal Place of Business:**

13560 MORRIS ROAD  
SUITE 4100  
ALPHARETTA, GA 30004

**New Principal Place of Business:**

**Current Mailing Address:**

13560 MORRIS ROAD  
SUITE 4100  
ALPHARETTA, GA 30004

**New Mailing Address:**

FEI Number: 38-2962077      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PDIR  
Name: GIANGIORDANO, GREGORY M  
Address: 13560 MORRIS ROAD, SUITE 4100  
City-St-Zip: ALPHARETTA, GA 30004

Title: SEC  
Name: STEINER, BRAD  
Address: 550 COCHITUATE ROAD  
City-St-Zip: FRAMINGHAM, MA 01701

Title: TREA  
Name: HENRY, MARK  
Address: 13560 MORRIS ROAD, SUITE 4100  
City-St-Zip: ALPHARETTA, GA 30004

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK HENRY

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

TREA

02/23/2010

\_\_\_\_\_ Date