

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001090

Entity Name: BAAN USA, INC.

FILED
Jan 24, 2011
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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: GIANGIORDANO, GREGORY M
Address: 40 GENERAL WARREN BLVD STE 110
City-St-Zip: MALVERN, PA 19355

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

01/24/2011

_____ Date