

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90036 004 ***150.00

DOCUMENT # F96000001090

1. Corporation Name BAAN USA, INC.



Principal Place of Business 11911 FREEDOM DR. 300 RESTON VA 20190

Mailing Address 11911 FREEDOM DR. 300 RESTON VA 20190

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21, 22, 23, 24
2a. Mailing Address 26, 27, 28, 29, 30

3. Date Incorporated or Qualified 03/04/1996
4. FEI Number 38-2962077
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE DC	BAAN, JAN
STREET ADDRESS ZONNEOORDLANN 17 6718 TK EDE	THE NETHERLANDS
CITY-ST-ZIP	
TITLE TD	WELVAERT, RENE
STREET ADDRESS 11911 FREEDOM DR. 300	RESTON VA 20190
CITY-ST-ZIP	
TITLE PD	WELVAERT, KEVIN
STREET ADDRESS 11911 FREEDOM DR. 300	RESTON VA 20190
CITY-ST-ZIP	
TITLE S	HEREFORD, SUSANNE
STREET ADDRESS 4600 BOHANNON DR., #105	MENLO PARK CA 94025
CITY-ST-ZIP	
TITLE S	ZEPRUN, HOWARD S
STREET ADDRESS 650 PAGE MILL RD.	PALO ALTO CA 94304
CITY-ST-ZIP	
TITLE PD	CALDERWOOD, DEVIN
STREET ADDRESS 11911 FREEDOM DR. 300	RESTON VA 20190
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE D	Tom Tinsley
1.2 NAME	11911 Freedom DR 300
1.3 STREET ADDRESS	Reston, VA 20190
1.4 CITY-ST-ZIP	
2.1 TITLE DC	MARY Coleman
2.2 NAME	11911 Freedom DR 300
2.3 STREET ADDRESS	Reston, VA 20190
2.4 CITY-ST-ZIP	
3.1 TITLE DP	MARK FERRER
3.2 NAME	11911 Freedom DR 300
3.3 STREET ADDRESS	Reston, VA 20190
3.4 CITY-ST-ZIP	
4.1 TITLE T	DONNA Angiulo
4.2 NAME	11911 Freedom DR 300
4.3 STREET ADDRESS	Reston, VA 20190
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Devin Calderwood RECOMMENDATION

4/21/99

CR2E034 (11/98)