

1.) CORPORATION NAME:

Software AG, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **01459619**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11700 PLAZA AMERICA DR
STE 700

CITY/ST/ZIP: RESTON, VA 20190-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK EDWARDS
TITLE: P/CEO
ADDRESS: 11700 PLAZA AMERICA DR
STE 700
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER DIRECTOR

NAME: W STANFORD SMITH
TITLE: SECRETARY
ADDRESS: 11700 PLAZA AMERICA DR
#700
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER DIRECTOR

NAME: MARK CAIRNS
TITLE: DIRECTOR
ADDRESS: LONDON HOUSE, LONDON ROAD
BRACKNELL
CITY/ST/ZIP/CO: , - ,

OFFICER DIRECTOR

NAME: MARK EDWARDS
TITLE: DIRECTOR
ADDRESS: 11700 PLAZA AMERICA DR
#700
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER DIRECTOR

NAME: ARND ZINNHARDT TITLE: DIRECTOR ADDRESS: 11700 PLAZA AMERICA DR #700 CITY/ST/ZIP/CO: RESTON, VA 20190-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CHRISTINE SCHWAB TITLE: DIRECTOR ADDRESS: 11700 PLAZA AMERICA DR. SUITE 700 CITY/ST/ZIP/CO: RESTON, VA 20190-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ABDUL OMAR TITLE: TREASURER ADDRESS: 11700 PLAZA AMERICA DR. SUITE 700 CITY/ST/ZIP/CO: RESTON, VA 20190-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ W STANFORD SMITH</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>W STANFORD SMITH, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>5/17/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.