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| SCC eFile | 2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 213522062 |
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| 1.) CORPORATION NAME: SAP America, Inc. | DUE DATE: 5/31/2013 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA | SCC ID NO: F1295924 |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION: DE | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3999 West Chester Pike

CITY/ST/ZIP: Newtown Square, PA 19073

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.

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: Robert Enslin | | |
| TITLE: PRESIDENT | | |
| ADDRESS: 3999 West Chester Pike | | |
| CITY/ST/ZIP/CO: Newtown Square, PA 19073 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: Brad Brubaker | | |
| TITLE: SECRETARY | | |
| ADDRESS: 3999 West Chester Pike | | |
| CITY/ST/ZIP/CO: Newtown Square, PA 19073 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: Elizabeth Heck | | |
| TITLE: ASST SECRETARY | | |
| ADDRESS: 3999 West Chester Pike | | |
| CITY/ST/ZIP/CO: Newtown Square, PA 19073 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: Joel Bernstein | | |
| TITLE: CFO | | |
| ADDRESS: 3999 West Chester Pike | | |
| CITY/ST/ZIP/CO: Newtown Square, PA 19073 | | |

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| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: Werner Brandt | | |
| TITLE: DIRECTOR | | |
| ADDRESS: 3999 West Chester Pike | | |
| CITY/ST/ZIP/CO: Newtown Square, PA 19073 | | |

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.

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| /s/ Brad Brubaker | Brad Brubaker, SECRETARY | 5/8/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

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.