

1.) CORPORATION NAME:

**Infor (US), Inc.**

DUE DATE: **6/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1900564**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13560 MORRIS RD  
SUITE 4100

CITY/ST/ZIP: ALPHARETTA, GA 30004

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:	GREGORY M. GIANGIORDANO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	40 GENERAL WARREN BLVD SUITE 110		
CITY/ST/ZIP/CO:	MALVERN, PA 19355		
NAME:	MARK HENRY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	13560 MORRIS RD SUITE 4100		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30004		
NAME:	NICOLE ANASENES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	641 SIXTH AVENUE 4TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10011		
NAME:	JAY HOPKINS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ACCOUNTING		
ADDRESS:	13560 MORRIS ROAD SUITE 4100		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30004		
NAME:	CHARLES E. PHILLIPS, JR.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	641 SIXTH AVENUE 4TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10011		

NAME:	BRADFORD E. STEINER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	492 OLD CONNECTICUT PATH		
	SUITE 600		
CITY/ST/ZIP/CO:	FRAMINGHAM, MA 01701		

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.

/s/ MARK HENRY	MARK HENRY, TREASURER	5/12/2015
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.