

**2003 FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

|   |  |   |  |
|---|--|---|--|
| <b>DOCUMENT # 849296</b><br>1. Entity Name<br><b>SOFTWARE AG, INC.</b>  |  |    |  |
| Principal Place of Business<br>11190 SUNRISE VALLEY DR.<br>RESTON, VA 22091   |  | Mailing Address<br>11190 SUNRISE VALLEY DR.<br>RESTON, VA 22091   |  |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.   |  | 3. Mailing Address<br><br>Suite, Apt. #, etc.   |  |
| City & State  |  | City & State  |  |
| Zip<br><b>20191</b>   |  | Country   |  |
| Zip<br><b>20191</b>   |  | Country   |  |
| 4. FEI Number<br><b>54-0943991</b>  |  | Applied For<br><input type="checkbox"/> Not Applicable  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>   |  | \$8.75 Additional Fee Required  |  |
| 6. Name and Address of Current Registered Agent<br><br>C T CORPORATION SYSTEM<br>1200 S. PINE ISLAND ROAD<br>PLANTATION, FL 33324   |  | 7. Name and Address of New Registered Agent<br><br>Name<br><br>Street Address (P.O. Box Number is Not Acceptable)<br><br>City <span style="float: right;"><b>FL</b></span> Zip Code |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.   |  |   |  |
| SIGNATURE _____ (NOTE: Registered Agent's signature required when resigning) DATE _____   |  |   |  |
| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>  |  | \$5.00 May Be Added to Fees   |  |
| 10. OFFICERS AND DIRECTORS  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | P<br>VOIGHT, GARY<br>11190 SUNRISE VALLEY DRIVE<br>RESTON, VA 20191      | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | S<br>BUTLER, KATHERINE<br>11190 SUNRISE VALLEY DRIVE<br>RESTON, VA 20191 | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | CFO<br>LEE, MICHAEL<br>11190 SUNRISE VALLEY DRIVE<br>RESTON, VA 20191    | <input checked="" type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | _____<br>_____<br>_____<br>_____   | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | _____<br>_____<br>_____<br>_____   | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | _____<br>_____<br>_____<br>_____   | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |
| 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |  |   |  |
| SIGNATURE: <u>Katherine E. Butler</u>   |  | Date: <u>4-15-03</u>  |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR<br>Katherine E. Butler   |  | Daytime Phone # <u>703-860-5050</u>   |  |

20033483



CHECK HERE IF MAKING CHANGES

CR2E03 (10/02)

Attachment  
DOC# 849294  
20033483

**Software AG, Inc.**

**DIRECTORS**

| NAME                | ADDRESS   | EXPIRATION DATE |
|---------------------|---|-----------------|
| Gary Voight         | Software AG, Inc.<br>11190 Sunrise Valley Drive, Reston, VA 20191     | NO EXPIRATION   |
| Karl Heinz Achinger | Software AG, Inc.<br>c/o 11190 Sunrise Valley Drive, Reston, VA 20191 | NO EXPIRATION   |
| Andreas Zeitler     | Software AG, Inc.<br>c/o 11190 Sunrise Valley Drive, Reston, VA 20191 | NO EXPIRATION   |
| Amd Zinnhardt       | Software AG, Inc.<br>c/o 11190 Sunrise Valley Drive, Reston, VA 20191 | NO EXPIRATION   |

**OFFICERS**

| TITLE<br>NAME  | ADDRESS                                      | EXPIRATION DATE |
|--|--|-----------------|
| President/CEO<br>Gary Voight   | 11190 Sunrise Valley Drive, Reston, VA 20191 | NO EXPIRATION   |
| Sr. Vice President Sales & Marketing<br>Haskell Mayo                 | 11190 Sunrise Valley Drive, Reston, VA 20191 | NO EXPIRATION   |
| Sr. Vice President Professional Services<br>William A. Ruh           | 11190 Sunrise Valley Drive, Reston, VA 20191 | NO EXPIRATION   |
| Secretary, Sr. Vice President, & General Counsel<br>Katherine Butler | 11190 Sunrise Valley Drive, Reston, VA 20191 | NO EXPIRATION   |
| Assistant Secretary<br>W. Stanford Smith                             | 11190 Sunrise Valley Drive, Reston, VA 20191 | NO EXPIRATION   |

Y:\Finance\Tax and Treasury\2003\Administrative\directorlist 2003.xls\OFFICERS & DIRECTORS