


FILED
Sep 12, 2008 8:00 am
Secretary of State

09-12-2008 90001 050 ***550.00

**2008 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # 849296
 1. Entity Name
SOFTWARE AG, INC.



40115751

Principal Place of Business
 11700 PLAZA AMERICA DRIVE
 SUITE 700
 RESTON, VA 20190

Mailing Address
 11700 PLAZA AMERICA DRIVE
 SUITE 700
 RESTON, VA 20190



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

05152008 Chg-P CR2E034 (12/06)

City & State
 City & State

4. FEI Number
54-0943991

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$550.00
 Due by September 12, 2008**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	O/D EDWARDS, MARK 11700 PLAZA AMERICA DRIVE #700 RESTON, VA 20190	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O BUTLER, KATHERINE E 11700 PLAZA AMERICA DRIVE #700 RESTON, VA 20190	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZINNHARDT, ARND C/O 11700 PLAZA AMERICA DRIVE #700 RESTON, VA 20190	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O W. Stanford Smith 11700 Plaza America Dr #700 Reston, VA 20190	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Mark Cairns 40 11700 Plaza America Dr #700 Reston, VA 20190	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: W. Stanford Smith Senior Vice President 9/2/08 703-860-5050

ATTACHMENT



40115757

849296

Software AG USA, Inc.
11700 Plaza America Drive
Suite 700
Reston, Virginia 20190
Telephone 703-860-5050
www.softwareag.com/us

July 25, 2008

Dear Sir/Madam:

On May 25, 2007, webMethods, Inc. was acquired by our parent, Software AG, and became a direct subsidiary of Software AG, Inc. As part of the post acquisition integration of webMethods, Inc., all of Software AG, Inc.'s business operations and assets have been transferred to webMethods, Inc., which has changed its name to "Software AG USA, Inc."

No action is necessary on your part regarding this integration; however, we do request that you adjust your records to reflect the account data for webMethods, Inc. to Software AG USA, Inc.

Sincerely,

A handwritten signature in black ink, appearing to read 'Robert T. Lee'.

Robert T. Lee
Director of Tax
Software AG USA, Inc.