



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000789042

2. Name of Corporation Infor (US), Inc.

3. Street Address Principal Business Office:

No. and Street: 13560 MORRIS ROAD, SUITE 4100

City or Town: ALPHARETTA

State: GA Zip: 30004 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

DEVELOPMENT, MARKETING, SALES AND IMPLEMENTATION OF SOFTWARE SOLUTIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GREGORY GIANGIORDANO	40 GENERAL WARREN BLVD, SUITE 110 MALVERN, PA 19355 USA
TREASURER	MARK HENRY	13560 MORRIS ROAD, SUITE 4100 ALPHARETTA, GA 30004 USA
SECRETARY	BRADFORD STEINER	492 OLD CONNECTICUT PATH, SUITE 600 FRAMINGHAM, MA 01701 USA
CEO	CHARLES E. PHILLIPS	641 SIXTH AVENUE, 4TH FLOOR NEW YORK, NY 10011 USA

CFO	NICOLE ANASENES	641 SIXTH AVENUE, 4TH FLOOR NEW YORK , NY 10011 USA
PRINCIPLE ACCOUNTING OFFICER	JAY HOPKINS	13560 MORRIS ROAD, SUITE 4100 ALPHARETTA , GA 30004 USA
DIRECTOR	GREGORY GIANGIORDANO	40 GENERAL WARREN BLVD, SUITE 110 MALVERN, PA 19355 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 31 Day of March, 2014 at 6:28:31 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARK HENRY
Signature of Authorized Representative of the Corporation

TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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