



**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:** 2018

**1. Corporate ID No.** 000789042

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

**3. Street Address Principal Business Office:**

No. and Street: 641 SIXTH AVENUE  
4TH FLOOR

City or Town: NEW YORK State: NY Zip: 10011 Country: USA

**4. Business Phone No.**

678-319-8000

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541519

**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	KEVIN SAMUELSON	13560 MORRIS ROAD ALPHARETTA, GA 30004 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 27 Day of February, 2018 at 9:15:37 AM.** *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

Form No. 630  
Revised 09/07

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