

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222,3040

PROFIT CORP Filing Period: January , FORM MUST BE TYPED OR	l - March I 🔸 🛮 Fi	NNUAL REPOI	RT FOR THE YEA	R 2005	<u></u>
1. Corporac ID No. 138710	2. Name of Corpora Indus Interna			<u> </u>	
3. Street Address Principal Busi	~		City	State	Zip
1. Business Phone No.	LIDGE PARKWAY	5 State of Incorporatio	ATLANTA	<u>GA</u>	30339
770 - 952 - 8444 DELAWARE				6. SIC Coxle 7872	
Brief Description of the Chan PROVIDEF: OF INT	actor of Business Conducted EGRATED ENTERPRIS	In Rhode Island E ASSET MANAGEMEN	T AND SUPPLY CHAIN SOFTV	VARE AND PRODUCTS	
B. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR All President Name			TACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name (EXECUTIVE VICE PRESIDENT)		
GREGORY J. DUKAT			JOHN D. GREGG		
Sirest Address			Sirect Address		
3301 WINDY RIDGE PARKWAY			3301 WINDY RIDGE PARKWAY		
lity	State	Zip	City	State	Zip
ATLANTA	GA	30334	ATLANTA	GA	30339
COCCOS NAME EXECUTIVE	E VICE PRESIDENT		• • • • • • • • • • • • • • • • • • • •	VE VICE PRESIDENT	
JOSEPH T. TRINO			THOMAS W. WILLIAMS, JR		
Street Address			Street Address		
BOO WINDY RIDG	e Parkway		3301 WINDER	LIDGE PARKWAY	
ay I	State	Zip	City	State	Zip
ATLANTA	GA	30339	athanta	GA	30339
NAMES AND ADDRES	SES OF THE DIRECT	ORS: ("X" BOX FOR A		N SPACES BEFORE USIN	G ATTACHMENTS
rector Name			Director Name		
HOMAS R. MA	DISON	<u></u>	RICHARD C. COOK		
	يىم .0 مىر		Street Address	a 0	
	OUE PARKWAY	7/2		<u>RIDGE PARKWA</u>	
in.	State (Zip 2 - 229	City	State	Zip
TLANTA rector Name	J GA	30339	ANANTA	l. GA	30339
	COMA. \		Director Name		
ALLEN R. FO	EEDMAN		Siron Address	ANE	
	GE PARKWAY		3301 WINDY RI	DE PARKLANI	
n'	State	Zip	City	State	Zip
ATL ANTA	GA ,	30339	ATLANTA	GA	30339
SHARES AUTHORIZ	• –			"X" BOX FOR ATTACH!	
THORIZED SHARES		,	ISSUED SHARES		
mber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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100,000,000 COMM \$0.0	IUI PAK VALUE, 10,00	u,uuu PKEF \$0.001	51,394,969	Common	\$.001
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This report must	be signed in ink by e	ither the President. Vice	President, Secretary, Assista	nt Secretary Treasurer P	eceiver or Trustee
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	1387	10		jury, I declare and affirm that panying schedules and state	
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		-	Signiture of Officer	W//VVVVIIVE	
heck No. FEB 28	2005 167680	<u>'</u>	/		Date
_	1/ 1/2	_	TOM WIL		
By	レイン	_	Print or Type Name of	Officer	·
FOR SECRETARY O	E STATE LISE ONLY		CFO + E	XECUTIVE VICE	PRESIDENT
TANIARION OF THE PROPERTY OF T	こうさんさい OSE ONLT	1			<u> </u>

Title of Officer

State of Rhode Island and Providence Plantations Profit Corporation Annual Report for the Year 2005 Additional Directors

Name	Address	City, State, Zip
Douglas S. Massingill	3301 Windy Ridge Parkway	Atlanta, GA 30339
Frederick J. Schwab	3301 Windy Ridge Parkway	Atlanta, GA 30339