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State of Rhode Island

Department of State - Business Services Division

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Application for Transfer of Authority

FOREIGN Business Corporation, Limited Partnership, Limited Liability Company, Limited Liability Partnership or Non-Profit Corporation

	ant to the applicable provision for the purpose of transferring			oreign entity submits the following appli- Rhode Island to:		
1. Entity ID Number: 2. The full name of the entity filing this application is:				n is:		
	789042					
3. The applicant is a duly qualified foreign: (CHECK ONE BOX ONLY)						
	Limited Liability Company	nited Liability Company X Business		Non-Profit Corporation		
	Limited Partnership Limited Liability Partnership					
4. The applicant submits this application for the purpose of transferring its authority to a: (CHECK ONE BOX ONLY)						
×	Limited Liability Company (R	IGL <u>7-16-52.1</u>)	Business Corporation (RIGL <u>7-1 2-1411.1</u>)			
	Non-Profit Corporation (RIGL 7-6-80.1) Limited Partnership (RIGL 7-13-52.1)					
	Limited Liability Partnership (RIGL <u>Title 7,</u> as applicable)					
5. The date the applicant qualified to conduct business in			6. The jurisdiction up	on transfer of authority is:		
Rhoo	de Island is: March 26, 2012		Delaware			
7. The name of the entity following the transfer of authority is:						
Infor (US), LLC						
8. The application for transfer of authority is filed as an accompanying certificate to the: CHECK ONE BOX ONLY						
×	X Application for registration for a Limited Liabilty Company					
	Application for certificate of authority for a Business Corporation					
j	Application for certificate of authority for a Non-Profit Corporation					
	Certificate of registration for a Limited Partnership Notice of registration for a registered Limited Liability Partnership					
}						
8(a).	8(a). This Transfer of Authority and applicable Application/Certificate/Notice must be accompanied by a Certificate of Good					
Standing/Legal Existence from the current jurisdiction of the entity.						

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: <u>www.scs.ri.gov</u> FILED C

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FORM 612: Revised | 09/2020

TO BE COMPLETED BY THE ENTITY TRANSFERRING AUTH Under penalty of perjury, I/we declare and affirm that I/we have e- ing any accompanying attachments, and that all statements conta is authorized to sign this certificate on behalf of the entity set forti	xamined this Application for Transfor of Authority, includ- ained herein are true and correct and that the undersigned			
Type or Print Name of Limited Liability Company				
Signature of Authorized Person	Date			
Signature of Authorized Person	Date			
Type or Print Name of Corporation				
Infor (US), Inc.				
Signature of Authorized Parson	Date			
Marta	12/10/2020			
Signature of Authorized Person	Date			
Type or Print Name of Partnership				
Signature of Partner	Date Date			
Signature of Partner	Date			
Signature of Partner	Date			
Type or Print Name of Other Entity				
Signature of Authorized Person	Date			
Signature of Authorized Person	Date			

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

December 23, 2020 01:06 PM

Nellie M. Gorbea Secretary of State

Tulli U. Horler

