

# California Business Portal

Secretary of State BRUCE McPHERSON

SECRETARY OF STATE

ELECTIONS & VOTER INFO

POLITICAL REFORM

CA BUSINESS PORTAL

ARCHIVES & MUSEUM

SPECIAL SERVICES

## Business Search Corporations

- [Printer Friendly Page](#)
- [New Search](#)
- [Search Tips](#)
- [Field Definitions](#)
- [Status Definitions](#)
- [Name Availability](#)
- [Corporate Records](#)
- [Business Entities Records Order Form](#)
- [Certificates Copies Status Reports](#)
- [FAQS](#)
- [Corporations Main Page](#)
- [Site Search](#)

## Corporations

The information displayed here is current as of "OCT 06, 2006" and is updated weekly. It is not a complete or certified record of the Corporation.

| Corporation                  |                        |                |
|------------------------------|------------------------|----------------|
| EXTENSITY, INC.              |                        |                |
| Number: C1676081             | Date Filed: 11/13/1990 | Status: active |
| Jurisdiction: GEORGIA        |                        |                |
| Address                      |                        |                |
| 1020 PERIMETER CENTER EAST   |                        |                |
| ATLANTA, GA 30342-1805       |                        |                |
| Agent for Service of Process |                        |                |
| C T CORPORATION SYSTEM       |                        |                |
| 818 W 7TH ST                 |                        |                |
| LOS ANGELES, CA 90017        |                        |                |

[Printer Friendly](#)

[New Search](#)

- For information about certification of corporate records or for additional corporate information, please refer to **Corporate Records**.
- Blank fields indicate the information is not contained in the computer file.
- If the status of the corporation is "Surrender", the agent for service of process is automatically revoked. Please refer to California Corporations Code **Section 2114** for information relating to service upon corporations that have surrendered.

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 060800744  
CONTROL NUMBER: J922118  
EFFECTIVE DATE: 03/21/2006  
REFERENCE : 0091  
PRINT DATE : 03/21/2006  
FORM NUMBER : 611

RUDENE REMBERT  
C T CORPORATION SYSTEM  
1201 PEACHTREE STREET, NE  
ATLANTA, GA 30361

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**GEAC ENTERPRISE SOLUTIONS, INC.**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the Office of the Secretary of State changing its name to

**EXTENSITY, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



*Cathy Cox*



Cathy Cox  
Secretary of State

060800744  
J922118

ARTICLES OF AMENDMENT

Pursuant to the provisions of the Georgia Business Corporation Code, the undersigned corporation hereby amends its Articles of Incorporation, and for that purpose, submits the following statement:

- 1. The name of the corporation is: **Geac Enterprise Solutions, Inc.**
- 2. The text of each amendment is:

**Article One of the corporation's Articles of Incorporation is amended to delete the existing text of such Article One in its entirety and replace such text with the following:**

**"The name of the Corporation is:  
Extensity, Inc."**

**Article Four of the corporation's Articles of Incorporation is amended to delete the existing text of such Article Four in its entirety and replace such text with the following:**

**"The mailing address of the principal office of the Corporation is:  
66 Perimeter Center East  
Atlanta, GA 30346"**

- 3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, the provisions for implementing the amendment, if not set forth in the amendment are:

**N/A**

- 4. The date of adoption of each amendment is: **March 21, 2006**
- 5. If the amendment was adopted by the incorporators or board of directors without shareholder approval, make a statement to that effect, and that shareholder approval was not required. **N/A**
- 6. If the amendment was approved by the shareholders, make a statement to that effect and that approval was obtained in accordance with the provisions of Code Section 14-2-1003.

**The above listed amendments were approved by the sole shareholder of the corporation on March 17, 2006 in accordance with Code Section 14-2-1003**

7. Any other provisions permitted or required by Georgia law are: \_\_\_\_\_

8. (The following certification must be included upon a change of name only.)  
The corporation certifies that the request for publication of a notice of intent to file articles of amendment to change the name of the corporation will be made as required by Section 14-2-1006.1(b).

**The corporation certifies that the request for publication of a notice of intent to file articles of amendment to change the name of the corporation will be made as required by Section 14-2-1006.1(b).**

Date: March 17, 2006

**Geac Enterprise Solutions, Inc.**

By: Brad Steiner  
Bradford E. Steiner, Secretary

GA009 - 10/17/2001 C T System Online

SECRETARY OF STATE  
2006 MAR 21 A 11: 01  
CORPORATIONS DIVISION

CT CORPORATION

March 21, 2006

Douglas Wolfson  
GEAC COMPUTERS, INC.  
120 Turnpike Road  
Southborough MA 01772-2104

Re: Order #: 6595825 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Douglas Wolfson:

In response to your request regarding the above referenced order, your filing(s) has been completed as indicated below:

GEAC Enterprise Solutions, Inc. (GA)

~~Publication~~ *Amendments*

Georgia

Filing Date: March 21, 2006

Filing Number: J922118

If you have any questions concerning this order, please contact:

Salvina Amenta-Gray

Boston Corporate Team 1

Phone: (617) 757-6401

Email: [Salvina.Amenta-Gray@wolterskluwer.com](mailto:Salvina.Amenta-Gray@wolterskluwer.com)

Thank you for this opportunity to be of service.

1201 Peachtree Street NE  
Atlanta, GA 30361  
Tel. 404 888 7790  
Fax 404 888 6499

A WoltersKluwer Company

Page 1 of 2

**CT CORPORATION**

Sincerely,

Rudene Rembert  
Atlanta Fulfillment Team 1  
Rudene.Rembert@wolterskluwer.com

1201 Peachtree Street NE  
Atlanta, GA 30361  
Tel. 404 888 7790  
Fax 404 888 6499

A WoltersKluwer Company

Page 2 of 2