

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0734310  
Elaine N. Walker  
Secretary of State  
Received and Filed  
3/29/2011 11:34:48 AM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** THE MATHWORKS, INC.  
**Company ID:** 0734310  
**State of origin:** Delaware  
**Formation date:** 7/21/2009 12:00:00 AM  
**Date filed:** 3/29/2011 11:34:48 AM  
**Fee:** \$15.00

**Principal Office**

3 APPLE HILL DRIVE  
NATICK, MA 01760

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                |                                     |
|-----------|----------------|-------------------------------------|
| President | John Little    | 3 Apple Hill Drive Natick, MA 01760 |
| Secretary | Tom Spera      | 3 Apple Hill Drive Natick, MA 01760 |
| Treasurer | Jeanne O'Keefe | 3 Apple Hill Drive Natick, MA 01760 |

**Directors**

|          |             |                                     |
|----------|-------------|-------------------------------------|
| Director | Cleve Moler | 3 Apple Hill Drive Natick, MA 01760 |
|----------|-------------|-------------------------------------|

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Chris Ruehrwein |
| <b>Title</b>     | Corporate Tax   |