

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1143112
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 6/13/2022 1:29:35 PM
 Fee receipt: \$15.00

Michael G. Adams
 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: UPLAND SOFTWARE, INC.
Company ID: 1143112
State of origin: Delaware
Formation date: 4/5/2021 12:00:00 AM
Date filed: 6/13/2022 1:29:35 PM
Fee: \$15.00

Principal Office

401 CONGRESS AVE.
 STE. 1850
 AUSTIN, TX 78701

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

President	John T. McDonald	Suite 1850 401 Congress Ave. Austin, TX 78701
Secretary	Kin Gill	Suite 1850 401 Congress Ave. Austin, TX 78701
Treasurer	Michael D. Hill	Suite 1850 401 Congress Ave. Austin, TX 78701

Directors

Director	David May	Suite 1850 401 Congress Ave. Austin, TX 78701
Director	Teresa Walsh	Suite 1850 401 Congress Ave. Austin, TX 78701
Director	John T. McDonald	Suite 1850 401 Congress Ave. Austin, TX 78701
Director	Stephen E. Courter	Suite 1850 401 Congress Ave. Austin, TX 78701
Director	Joe Ross	Suite 1850 401 Congress Ave. Austin, TX 78701

Signatures

Signature	Kin Gill
Title	Secretary