

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1143112  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/22/2023 11:56:12 AM  
 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**  
**For the Year 2023**

**ARP**

**Company:** UPLAND SOFTWARE, INC.  
**Company ID:** 1143112  
**State of origin:** Delaware  
**Formation date:** 4/5/2021 12:00:00 AM  
**Date filed:** 6/22/2023 11:51:46 AM  
**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**

<b>Signature</b>	Kin Gill
<b>Title</b>	Secretary