

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0938527  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/10/2016 5:56:31 PM  
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Alison Lundergan Grimes  
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:** ELLIE MAE INC.  
**Company ID:** 0938527  
**State of origin:** Delaware  
**Formation date:** 12/7/2015 12:00:00 AM  
**Date filed:** 5/10/2016 5:56:31 PM  
**Fee:** \$15.00

**Principal Office**

4420 ROSEWOOD DR  
SUITE 500  
PLEASANTON, CA 94588

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Jonathan Corr	4420 Rosewood Drive, Suite: 500, Pleasanton, CA 94588
Secretary	Edgar Luce	4420 Rosewood Drive, Suite: 500, Pleasanton, CA 94588

**Directors**

Director	Karen Blasing	4420 Rosewood Drive, Suite: 500, Pleasanton, CA 94588
Director	Craig Davis	4420 Rosewood Drive, Suite: 500, Pleasanton, CA 94588
Director	A. Barr Dolan	4420 Rosewood Drive, Suite: 500, Pleasanton, CA 94588
Director	Robert Levin	4420 Rosewood Drive, Suite: 500, Pleasanton, CA 94588
Director	Marina Levinson	4420 Rosewood Drive, Suite: 500, Pleasanton, CA 94588
Director	Frank Schultz	4420 Rosewood Drive, Suite: 500, Pleasanton, CA 94588
Director	Jeb Spencer	4420 Rosewood Drive, Suite: 500, Pleasanton, CA 94588
Director	Rajat Taneja	4420 Rosewood Drive, Suite: 500, Pleasanton, CA 94588

**Signatures**

<b>Signature</b>	Edgar Luce
<b>Title</b>	Chief Financial Officer