

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0938527
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: ELLIE MAE INC.
Company ID: 0938527
State of origin: Delaware
Formation date: 12/7/2015 12:00:00 AM
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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

CFO	Mathew LaVay	4420 Rosewood Drive Suite 500 Pleasanton California 94588
President	Jonathan Corr	4420 Rosewood Drive Suite 500 Pleasanton California 94588
Secretary	Brian Brown	4420 Rosewood Drive Suite 500 Pleasanton California 94588

Directors

Director	Jonathan Corr	4420 Rosewood Drive Suite 500 Pleasanton California 94588
Director	Craig Davis	4420 Rosewood Drive Suite 500 Pleasanton California 94588
Director	Rajat Taneja	4420 Rosewood Drive Suite 500 Pleasanton California 94588
Director	Frank Schultz	4420 Rosewood Drive Suite 500 Pleasanton California 94588
Director	Jeb S. Spencer	4420 Rosewood Drive Suite 500 Pleasanton California 94588
Director	Robert J. Levin	4420 Rosewood Drive Suite 500 Pleasanton California 94588
Director	Karen Blasing	4420 Rosewood Drive Suite 500 Pleasanton California 94588
Director	Marina Levinson	4420 Rosewood Drive Suite 500 Pleasanton California 94588
Director	A. Barr Dolan	4420 Rosewood Drive Suite 500 Pleasanton California 94588
Director	Carl Buccellato	4420 Rosewood Drive Suite 500 Pleasanton California 94588
Director	Sigmund Anderman	4420 Rosewood Drive Suite 500 Pleasanton California 94588

Signatures

Signature	Teah Griffin
Title	Power of Attorney