

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PEGASYSTEMS INC.
Company ID: 0827245
State of origin: Massachusetts
Formation date: 4/19/2012 12:00:00 AM
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Principal Office

1 ROGERS STREET
CAMBRIDGE, MA 02142

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Alan Trefler	1 Rogers Street, Cambridge, MA 02142
Secretary	Janet Mesrobian	1 Rogers Street, Cambridge, MA 02142

Directors

Director	Alan Trefler	1 Rogers Street, Cambridge, MA 02142
Director	Richard Jones	1 Rogers Street, Cambridge, MA 02142
Director	Steven Kaplan	1 Rogers Street, Cambridge, MA 02142
Director	James O'Halloran	1 Rogers Street, Cambridge, MA 02142
Director	William Wyman	1 Rogers Street, Cambridge, MA 02142
Director	Peter Gyenes	1 Rogers Street, Cambridge, MA 02142
Director	Larry Weber	1 Rogers Street, Cambridge, MA 02142

Signatures

Signature	Janet Mesrobian
Title	Secretary