

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: HYLAND SOFTWARE, INC.
Company ID: 0774852
State of origin: Ohio
Formation date: 11/4/2010 12:00:00 AM
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Principal Office

28500 CLEMENS ROAD
WESTLAKE, OH 44145

Registered Agent Name/Address

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

Current Officers

CFO	CHRIS HYLAND	28500 CLEMENS ROAD, WESTLAKE, OH 44145
President	A. J. HYLAND	28500 CLEMENS ROAD, WESTLAKE, OH 44145
Vice President	MIGUEL ZUBIZARRETA	28500 CLEMENS ROAD, WESTLAKE, OH 44145

Directors

Director	A. J. HYLAND	28500 CLEMENS ROAD, WESTLAKE, OH 44145
Director	MIGUEL ZUBIZARRETA	28500 CLEMENS ROAD, WESTLAKE, OH 44145
Director	MARCEL BERNARD	28500 CLEMENS ROAD, WESTLAKE, OH 44145
Director	RODNEY POSKOCHIL	28500 CLEMENS ROAD, WESTLAKE, OH 44145
Director	JIM LINES	28500 CLEMENS ROAD, WESTLAKE, OH 44145
Director	SETH BORO	28500 CLEMENS ROAD, WESTLAKE, OH 44145
Director	ORLANDO BRAVO	28500 CLEMENS ROAD, WESTLAKE, OH 44145

Signatures

Signature	CHRIS HYLAND
Title	CFO