

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0774852  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2012 12:06:16 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:** HYLAND SOFTWARE, INC.  
**Company ID:** 0774852  
**State of origin:** Ohio  
**Formation date:** 11/4/2010 12:00:00 AM  
**Date filed:** 5/17/2012 12:06:16 PM  
**Fee:** \$15.00

**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	CHRISTOPHER J HYLAND	28500 CLEMENS ROAD, WESTLAKE, OH 44145
President	A. J. HYLAND	28500 CLEMENS ROAD, WESTLAKE, OH 44145
Secretary	CHRISTOPHER J HYLAND	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**

<b>Signature</b>	CHRISTOPHER J HYLAND
<b>Title</b>	SECRETARY