

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0655673
Elaine N. Walker
Secretary of State
Received and Filed
5/23/2011 6:54:30 PM
Fee receipt: \$15.00

Elaine N. Walker
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: BMC SOFTWARE, INC.
Company ID: 0655673
State of origin: Delaware
Formation date: 1/23/2007 12:00:00 AM
Date filed: 5/23/2011 6:54:30 PM
Fee: \$15.00

Principal Office

2101 CITYWEST BLVD
HOUSTON, TX 77042

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	ROBERT E BEAUCHAMP	2101 CITY WEST BLVD, HOUSTON, TX 77042
Secretary	DENISE M CLOLERY	2101 CITY WEST BLVD, HOUSTON, TX 77042
Treasurer	CHET FENNER	2101 CITY WEST BLVD, HOUSTON, TX 77042
Vice President	Ken Berryman	2101 CITY WEST BLVD, HOUSTON, TX 77042

Directors

Director	JON E BARFIELD	2101 CITY WEST BLVD, HOUSTON, TX 77042
Director	GARY L BLOOM	2101 CITY WEST BLVD, HOUSTON, TX 77042
Director	Robert E Beauchamp	2101 CITY WEST BLVD, HOUSTON, TX 77042
Director	THOMAS P JENKINS	2101 CITY WEST BLVD, HOUSTON, TX 77042
Director	Meldon K Gafner	2101 CITY WEST BLVD, HOUSTON, TX 77042

Signatures

Signature	Kelly Lettmann
Title	POA