

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0655673
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: BMC SOFTWARE, INC.
Company ID: 0655673
State of origin: Delaware
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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 Citywest Blvd., Houston, TX, 77042
Secretary	Chris Chaffin	2101 Citywest Blvd., Houston, TX, 77042
Vice President	Matt Howell	2101 Citywest Blvd., Houston, TX, 77042
Treasurer	Chet Fenner	2101 Citywest Blvd., Houston, TX, 77042

Directors

Director	Jon E. Barfield	2101 Citywest Blvd., Houston, TX, 77042
Director	Gary L. Bloom	2101 Citywest Blvd., Houston, TX, 77042
Director	Meldon K. Gafner	2101 Citywest Blvd., Houston, TX, 77042

Signatures

Signature	Russell Kopp
Title	POA