

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
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BMC SOFTWARE, INC.
Company ID: 0655673
State of origin: Delaware
Formation date: 1/23/2007 12:00:00 AM
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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
Treasurer	Corey Walsh	2101 Citywest Blvd., Houston, TX, 77042
Vice President	Matthew Howell	2101 Citywest Blvd., Houston, TX, 77042

Directors

Director	Robert E. Beauchamp	2101 Citywest Blvd., Houston, TX, 77042
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Signatures

Signature	Russell Kopp
Title	POA