

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0655673**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/5/2015 6:52:19 PM**  
Fee receipt: \$15.00

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:** BMC SOFTWARE, INC.  
**Company ID:** 0655673  
**State of origin:** Delaware  
**Formation date:** 1/23/2007 12:00:00 AM  
**Date filed:** 5/5/2015 6:52:19 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 Citywest Blvd., Houston, TX 77042
Treasurer	Patrick Tagtow	2101 Citywest Blvd., Houston, TX 77042
Vice President	Corey Walsh	2101 Citywest Blvd., Houston, TX 77042

**Directors**

Director	Prescott Ashe	2101 Citywest Blvd., Houston, TX 77042
Director	Robert E. Beauchamp	2101 Citywest Blvd., Houston, TX 77042
Director	Suzi Kwon Cohen	2101 Citywest Blvd., Houston, TX 77042
Director	David Humphrey	2101 Citywest Blvd., Houston, TX 77042
Director	Ian Loring	2101 Citywest Blvd., Houston, TX 77042
Director	Mark Nunnelly	2101 Citywest Blvd., Houston, TX 77042
Director	Jim Schaper	2101 Citywest Blvd., Houston, TX 77042
Director	Richard Wells	2101 Citywest Blvd., Houston, TX 77042

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA