

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
Formation date: 1/23/2007 12:00:00 AM
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Principal Office

2103 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	2103 Citywest Blvd., Houston, TX 77042
Secretary	Patrick Tagtow	2103 Citywest Blvd., Houston, TX 77042
Treasurer	Corey Walsh	2103 Citywest Blvd., Houston, TX 77042

Directors

Director	Prescott Ashe	2103 Citywest Blvd., Houston, TX 77042
Director	Robert E. Beauchamp	2103 Citywest Blvd., Houston, TX 77042
Director	Suzi Kwon Cohen	2103 Citywest Blvd., Houston, TX 77042
Director	David Humphrey	2103 Citywest Blvd., Houston, TX 77042
Director	Ian Loring	2103 Citywest Blvd., Houston, TX 77042
Director	Mark Nunnally	2103 Citywest Blvd., Houston, TX 77042
Director	Jim Schaper	2103 Citywest Blvd., Houston, TX 77042
Director	Richard Wells	2103 Citywest Blvd., Houston, TX 77042

Signatures

Signature	Kelly Lettmann
Title	POA