

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

PARP  
**0655673**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/17/2017 9:05:55 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:** 5/17/2017 9:05:55 PM  
**Fee:** \$15.00

**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**

Treasurer	Corey Walsh	2103 Citywest Blvd., Houston, TX 77042
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**Directors**

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
Director	Jason Young	2103 Citywest Blvd., Houston, TX 77042
Director	Rishi Chandna	2103 Citywest Blvd., Houston, TX 77042

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA