

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0655673

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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

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

CEO	Ayman Sayed	2103 Citywest Blvd., Houston, TX 77042
CFO	Stephen Solcher	2103 Citywest Blvd., Houston, TX 77042
President	Ayman Sayed	2103 Citywest Blvd., Houston, TX 77042
Secretary	Patrick Tagtow	2103 Citywest Blvd., Houston, TX 77042

Directors

Director	Ted Cory Bleuer	2103 Citywest Blvd., Houston, TX 77042
Director	Chet Fenner	2103 Citywest Blvd., Houston, TX 77042
Director	Stephen Solcher	2103 Citywest Blvd., Houston, TX 77042

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney