

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0655673
Michael G. Adams
KY Secretary of State
Received and Filed
6/4/2021 8:39:24 AM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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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
Date filed: 6/4/2021 8:39:24 AM
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

President	Ayman Sayed	2103 Citywest Blvd., Houston, TX 77042
Secretary	Patrick Tagtow	2103 Citywest Blvd., Houston, TX 77042
Treasurer	Walsh Corey	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	Rothman Marc	2103 Citywest Blvd., Houston, TX 77042

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney