

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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**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	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