Commonwealth of Kentucky Michael G. Adams, Secretary of St

0655673 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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

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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