

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Amendment Annual Report
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ARA

Company: UC4 SOFTWARE, INC.
Company ID: 0719191
State of origin: Delaware
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Principal Office

14775 NE 24TH STREET, SUITE 210
BELLEVUE, WA 98007

Registered Agent Name/Address

S&H FRANKFORT, LLC
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	Jason Liu	14775 NE 24th Street, Suite 201, Bellevue, WA 98007
Secretary	Nathalie Huetter	14775 NE 24th Street, Suite 210, Bellevue, WA 98007
Vice President	Kenneth Jackson	14775 NE 24th Street, Suite 210, Bellevue, WA 98007
Vice President	Siddharth Mallannagari	14775 NE 24th Street, Suite 210, Bellevue, WA 98007
Vice President	Robert Ron	14775 NE 24th Street, Suite 210, Bellevue, WA 98007
Treasurer	Julia Loeppert	14775 NE 24th Street, Suite 210, Bellevue, WA 98007

Directors

Director	Guenther Flamm	Hauptstr. # 3-C, Wolfsgraben, Austria 3012
Director	Vincent Stueger	Hauptstr. # 3-C, Wolfsgraben, Austria 3012
Director	Andreas Seidl	Hauptstr. # 3-C, Wolfsgraben, Austria 3012
Director	Jason Liu	Hauptstr. #3-C, Wolfsgraben, Austria 3012

Signatures

Signature	Nathalie Huetter
Title	Secretary