

No. C 196561		Due no later than Nov 30, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ROGUE WAVE SOFTWARE, INC. 5500 FLATIRON PKWY. SUITE 200 BOULDER CO 80301		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705-2918		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	ZAID HADDAD	5500 FLATIRON PKWY. SUITE 200	BOULDER	CO	USA	80301-2918
DIRECTOR	BRIAN PIERCE	5500 FLATIRON PKWY. SUITE 200	BOULDER	CO	USA	80301-2918
PRESIDENT	BRIAN PIERCE	5500 FLATIRON PKWY. SUITE 200	BOULDER	CO	USA	80301-2918
SECRETARY	DAVID GOOSSEN	5500 FLATIRON PKWY. SUITE 200	BOULDER	CO	USA	80301-2918
5. Organized Under the Laws of: DE C 196561		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 10/09/2014 Title: POA				
Processed 10/09/2014		* Electronically provided signatures are accepted as original signatures.				