

No. C 191836		Due no later than Jul 31, 2016		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. BMC SOFTWARE, INC. 2103 CITYWEST BLVD. HOUSTON TX 77042 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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
PRESIDENT	ROBERT E. BEAUCHAMP	2101 CITYWEST BLVD.	HOUSTON	TX	USA	77042
SECRETARY	PATRICK TAGTOW	2101 CITYWEST BLVD.	HOUSTON	TX	USA	77042
TREASURER	COREY WALSH	2101 CITYWEST BLVD.	HOUSTON	TX	USA	77042
DIRECTOR	RICHARD WELLS	2101 CITYWEST BLVD.	HOUSTON	TX	USA	77042
DIRECTOR	JIM SCHAPER	2101 CITYWEST BLVD.	HOUSTON	TX	USA	77042
DIRECTOR	MARK NUNNELLY	2101 CITYWEST BLVD.	HOUSTON	TX	USA	77042
DIRECTOR	IAN LORING	2101 CITYWEST BLVD.	HOUSTON	TX	USA	77042
DIRECTOR	DAVID HUMPHREY	2101 CITYWEST BLVD.	HOUSTON	TX	USA	77042
DIRECTOR	SUZI KWON COHEN	2101 CITYWEST BLVD.	HOUSTON	TX	USA	77042
DIRECTOR	ROBERT E. BEAUCHAMP	2101 CITYWEST BLVD.	HOUSTON	TX	USA	77042
DIRECTOR	PRESCOTT ASHE	2101 CITYWEST BLVD.	HOUSTON	TX	USA	77042
5. Organized Under the Laws of: DE C 191836		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann		Date: 06/16/2016 Title: POA		
Processed 06/16/2016		* Electronically provided signatures are accepted as original signatures.				