

<b>No. C 208552</b>	<b>Due no later than Jan 31, 2017</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office</b> <b>(NOT A P.O. BOX)</b> PATRICK O'LEARY 1619 DIVISION STREET BOISE ID 83706		
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE          DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> KITWARE, INC. 28 CORPORATE DR CLIFTON PARK NY 12065		<b>3. <u>New</u> Registered Agent Signature.</b>		

  

<b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.</b>						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President	William Schroeder	28 Corporate Drive	Clifton Park	NY	USA	12065
Vice President	Lisa Avila	28 Corporate Drive	Clifton Park	NY	USA	12065
Secretary	Bill Hoffman	28 Corporate Drive	Clifton Park	NY	USA	12065
Vice President	Charles Law	28 Corporate Drive	Clifton Park	NY	USA	12065
Chairman & CFO	Kenneth Martin	101 East Weaver Street	Caroboro	NC	USA	27510

  

<b>5. Organized Under the Laws of:</b>  <div style="text-align: center; font-size: 1.2em;"> <b>NEW YORK</b>  <b>C 208552</b> </div>	<b>6.</b> <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">           Signature <span style="border: 1px solid black; padding: 2px;">DocuSigned by: <i>Lisa S Avila</i></span>  <hr/>           Name (type or print):            Lisa Avila         </div> <div style="width: 35%;">           Date:            1/3/2017             Title:            Vice President         </div> </div>
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