



0005723357

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005723357

Date Filed: 5/5/2024 3:52:35 AM

Entity Name and Mailing Address:

Entity Name: Upland Software, Inc.
Foreign Name (name in home jurisdiction): Upland Software, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004280501
Address: 401 CONGRESS AVE
SUITE 1850
AUSTIN, TX 78701

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ John T. McDonald	President	401 CONGRES AVE SUITE 1850 AUSTIN, TX 78701
■ Matthew Smith	Secretary	401 CONGRESS AVE SUITE 1850 AUSTIN, TX 78701
■ Michael D. Hill	Treasurer	401 CONGRESS AVE SUITE 1850 AUSTIN, TX 78701
■ David May	Director	401 CONGRESS AVE SUITE 1850 AUSTIN, TX 78701
■ Teresa Walsh	Director	401 CONGRESS AVE SUITE 1850 AUSTIN, TX 78701



■ John T. McDonald	Director	401 CONGRESS AVE SUITE 1850 AUSTIN, TX 78701
■ Stephen E. Courter	Director	401 CONGRESS AVE SUITE 1850 AUSTIN, TX 78701
■ Timothy Mattox	Director	401 CONGRESS AVE SUITE 1850 AUSTIN, TX 78701

The annual report must be signed by an authorized signer of the entity.
Job Title: Chief Executive Officer

John T. McDonald
Sign Here

05/05/2024
Date