

No. C 201455		Due no later than Mar 31, 2015		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. NCH MANAGEMENT SYSTEMS, INC. LORENA VASQUEZ 675 PLACENTIA AVE STE 300 BREA CA 92821 USA		BUSINESS FILINGS INCORPORATED 921 S ORCHARD ST STE G BOISE 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
VICE PRESIDENT	NED VILLERS	333 W WACKER DR STE 2800	CHICAGO	IL	USA	60606
DIRECTOR	MAX MISHKIN	333 W WACKER DR STE 2800	CHICAGO	IL	USA	60606
DIRECTOR	NED VILLERS	333 W WACKER DR STE 2800	CHICAGO	IL	USA	60606
DIRECTOR	ATUL DHIR	80 WILLIAM ST STE 270	WELLESLEY	MA	USA	02481
DIRECTOR	CHRIS HUNTER	333 W WACKER DR STE 2800	CHICAGO	IL	USA	60606
DIRECTOR	MICHAEL MIRT	333 W WACKER DR STE 2800	CHICAGO	IL	USA	60606
DIRECTOR	STEVE COSLER	333 W WACKER DR STE 2800	CHICAGO	IL	USA	60606
TREASURER	MARK STEWART	80 WILLIAM ST STE 270	WELLESLEY	MA	USA	02481
PRESIDENT	ATUL DHIR	80 WILLIAM ST STE 270	WELLESLEY	MA	USA	02481
SECRETARY	MAX MISHKIN	333 W WACKER DR STE 2800	CHICAGO	IL	USA	60606
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
CA C 201455		Signature: MARK STEWART Name (type or print): MARK STEWART		Date: 03/24/2015 Title: TREASURER/CFO		
Processed 03/24/2015		* Electronically provided signatures are accepted as original signatures.				