



0004445837

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004445837

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Entity Name and Mailing Address:

Entity Name: ROGUE WAVE SOFTWARE, INC.
Foreign Name (name in home jurisdiction): ROGUE WAVE SOFTWARE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000593099
Address: 400 1ST AVE N
STE 400
MINNEAPOLIS, MN 55401-1722

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: C196561

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address: 12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Mark E. Ties	President	400 1ST AVE N STE 400 MINNEAPOLIS, MN 55401-1720
Mehdi Khodadad	Secretary	3175 HANOVER STREET PALO ALTO, CA 94304
☒ Michael C. Goergen	Treasurer	400 1ST AVE N STE 400 MINNEAPOLIS, MN 55401-1720
Sean Courtney	Director	233 WILSHIRE BLVD SUITE 800 SANTA MONICA, CA 90401
Behdad Eghbali	Director	233 WILSHIRE BLVD SUITE 800 SANTA MONICA, CA 90401
Evan Daar	Director	ONE LETTERMAN DRIVE BUILDING C, SUITE 410 SAN FRANCISCO, CA 94129
Paul Huber	Director	233 WILSHIRE BLVD SUITE 800 SANTA MONICA, CA 90401

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Brian Decker	Director	ONE LETTERMAN DRIVE BUILDING C, SUITE 410 SAN FRANCISCO, CA 94129
Prashant Mehrotra	Director	233 WILSHIRE BLVD SUITE 800 SANTA MONICA, CA 90401
■ Mark E. Ties	Director	400 1ST AVE N STE 400 MINNEAPOLIS, MN 55401-1720
Daniel Lynn	Director	ONE LETTERMAN DRIVE BUILDING C, SUITE 410 SAN FRANCISCO, CA 94129
■ Janet M. Dryer	Director	400 1ST AVE N STE 400 MINNEAPOLIS, MN 55401-1720

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

Mark E. Ties 10/14/2021
Sign Here Date