

No. C 196561		Due no later than Nov 30, 2017		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		1. Mailing Address: Correct in this box if needed. ROGUE WAVE SOFTWARE, INC. 1315 W. CENTURY DRIVE SUITE 150 LOUISVILLE CO 80027		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-2918			
				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	BRIAN PIERCE	1315 W. CENTURY DRIVE SUITE 150		LOUISVILLE	CO	USA	80027
SECRETARY	DAVID GOOSSEN	1315 W. CENTURY DRIVE SUITE 150		LOUISVILLE	CO	USA	80027
TREASURER	PETER BENNFORS	1315 W. CENTURY DRIVE SUITE 150		LOUISVILLE	CO	USA	80027
DIRECTOR	BRIAN PIERCE	1315 W. CENTURY DRIVE SUITE 150		LOUISVILLE	CO	USA	80027
5. Organized Under the Laws of: DE C 196561		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 10/09/2017 Title: POA					
Processed 10/09/2017		* Electronically provided signatures are accepted as original signatures.					