

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000910

Entity Name: EXACT SOFTWARE NORTH AMERICA, LLC**Current Principal Place of Business:**5455 RINGS RD
SUITE 100
DUBLIN, OH 43017**Current Mailing Address:**5455 RINGS RD
SUITE 100
DUBLIN, OH 43017 US**FEI Number:** 31-0809288**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Authorized Person(s) Detail :**

Title	SECRETARY
Name	FOSTER, ROBIN W
Address	5455 RINGS RD SUITE 100
City-State-Zip:	DUBLIN OH 43017

Title	TREASURER
Name	BRAVERMAN, ALEX
Address	5455 RINGS RD SUITE 100
City-State-Zip:	DUBLIN OH 43017

Title	ASST. TREASURER
Name	DOVER, KAREN
Address	5455 RINGS RD SUITE 100
City-State-Zip:	DUBLIN OH 43017

Title	ASST. TREASURER
Name	SOKOLIK, TERESA
Address	5455 RINGS RD SUITE 100
City-State-Zip:	DUBLIN OH 43017

Title	AUTHORIZED MEMBER
Name	EXACT HOLDING NORTH AMERICA, INC.
Address	5455 RINGS RD SUITE 100
City-State-Zip:	DUBLIN OH 43017

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBIN W FOSTER

SECRETARY

04/21/2017

Electronic Signature of Signing Authorized Person(s) Detail_____
Date