

**2020 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:** Yes**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	ASST. TREASURER
Name	SOKOLIK, TERESA
Address	5455 RINGS RD SUITE 100
City-State-Zip:	DUBLIN OH 43017

Title	AUTHORIZED MEMBER
Name	ECI MACOLA/MAX HOLDING, LLC
Address	5455 RINGS RD SUITE 100
City-State-Zip:	DUBLIN OH 43017

Title	CEO
Name	BOOKS, RON
Address	5455 RINGS RD SUITE 100
City-State-Zip:	DUBLIN OH 43017

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

Title	SECRETARY
Name	KUSHNER, GORDON
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:** MICHAEL ANDREWSASSOCIATE GENERAL  
COUNSEL

01/23/2020

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail\_\_\_\_\_  
Date