

**2018 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 ASSISTANT SECRETARY  
Name FOSTER, ROBIN W  
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 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 ETHERINGTON, GLENN  
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:** ADAM RUSSELL**SENIOR LEGAL COUNSEL** 04/27/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date