

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0700000910

Entity Name: EXACT SOFTWARE NORTH AMERICA, LLC

Current Principal Place of Business:

8800 LYRA DRIVE
SUITE 43240
COLUMBUS, OH 43240

Current Mailing Address:

8800 LYRA DRIVE
SUITE 220
COLUMBUS, OH 43240 US

FEI Number: 31-0809288

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, 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 | Title | TREASURER |
| Name | FOSTER, ROBIN W | Name | BRAVERMAN, ALEX |
| Address | 8800 LYRA DRIVE SUITE 43240 | Address | 8800 LYRA DRIVE SUITE 43240 |
| City-State-Zip: | COLUMBUS OH 43240 | City-State-Zip: | COLUMBUS OH 43240 |

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

01/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date