

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004963

Entity Name: TRICENTIS USA CORP.**Current Principal Place of Business:**400 EL CAMINO ROAD, SUITE 1050
SAN MATEO, CA 94402**Current Mailing Address:**15 WARREN STREET, STE 25
HACKENSACK, NJ 07463 US**FEI Number:** 27-5099781**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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

Officer/Director Detail :

Title	C/D
Name	PLATZ, WOLFGANG
Address	SATURN TOWER; LEONARD BERNSTEIN STR 10
City-State-Zip:	VIENNA AUSTRIA 1220
Title	P
Name	JOHRI, SANDEEP
Address	400 EL CAMINO ROAD, SUITE 1050
City-State-Zip:	SAN MATEO CA 94402
Title	T
Name	KORNITZER, JOHANNES
Address	SATURN TOWER; LEONARD BERNSTEIN STR-10
City-State-Zip:	VIENNA AUSTRIA 1220

Title	D
Name	FUCHSBERGER, FRANZ
Address	SATURN TOWER; LEONARD BERNSTEIN STR 10
City-State-Zip:	VIENNA AUSTRIA 1220
Title	S
Name	WUERSCH, DANIEL A
Address	100 WALL STREET, 10TH FLOOR
City-State-Zip:	SAN MATEO CA 94402

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHANNES KORNITZER**CFO****06/17/2014**

Electronic Signature of Signing Officer/Director Detail

Date