2016 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 15, 2016

Secretary of State

CC0549788561

Officer/Director Detail:

Title C/D Title D

Name PLATZ, WOLFGANG Name FUCHSBERGER, FRANZ
Address SATURN TOWER; LEONARD Address SATURN TOWER; LEONARD

SATURN TOWER; LEONARD Address SATURN TOWER; LE
BERNSTEIN STR 10 BERNSTEIN STR 10

VIENNA AUSTRIA 1220 City-State-Zip: VIENNA AUSTRIA 1220

Title P Title S

Name JOHRI, SANDEEP Name WUERSCH, DANIEL A

Address 400 EL CAMINO ROAD, SUITE 1050 Address 100 WALL STREET, 10TH FLOOR

City-State-Zip: SAN MATEO CA 94402 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

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

03/15/2016