

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2015
Secretary of State
CC0622278265

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 D
Name FUCHSBERGER, FRANZ
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 S
Name WUERSCH, DANIEL A
Address 100 WALL STREET, 10TH FLOOR
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

TREASURER

01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date