2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004136

Entity Name: Q2 SOFTWARE, INC.

Current Principal Place of Business:

10355 PECAN PARK BLVD, STE 100

AUSTIN. TX 78729

Current Mailing Address:

10355 PECAN PARK BLVD. STE 100 AUSTIN. TX 78729 US

FEI Number: 20-1556899 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY 1201 HAYS STREET 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:

Name

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR, CEO Title CFO

FLAKE, MATTHEW P. MEHOK, DAVID J. Name Name

13785 RESEARCH BLVD., STE 150 Address 13785 RESEARCH BLVD STE 150 Address

City-State-Zip: AUSTIN TX 78729 AUSTIN TX 78729 City-State-Zip:

COO Title Title SECRETARY, VP, AUTHORIZE

SIGNER

Name BREEDEN, JOHN E. KERR, M. SCOTT

Address 13785 RESEARCH BLVD STE 150

10355 PECAN PARK BLVD. STE 100 Address AUSTIN TX 78750 City-State-Zip:

City-State-Zip: AUSTIN TX 78729

Title VΡ

VΡ Title

Name PRICE, JONATHAN A Name RUTLEDGE, KIM A.

Address SUITE 150 13785 RESEARCH BLVD Address 13785 RESEARCH BLVD STE 150

City-State-Zip: AUSTIN TX 78750 City-State-Zip: AUSTIN TX 78750

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: KERR, M. SCOTT **AUTHORIZE SIGNER**

03/04/2024

FILED Mar 04, 2024

Secretary of State

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