

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001490

Entity Name: MICRO FOCUS (US), INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

700 KING FARM BLVD., SUITE 400
ROCKVILLE, MD 20850 US

New Principal Place of Business:

Current Mailing Address:

700 KING FARM BLVD., SUITE 400
ROCKVILLE, MD 20850 US

New Mailing Address:

FEI Number: 52-2328686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 E PARK AVENUE
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

04/01/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PHILIPS, MIKE
Address: THE LAWN 22-30 OLD BATH RD
City-St-Zip: NEWBURY, BERKSHIRE, UK RG14 1QN

Title: D
Name: NORTON, GRAHAM
Address: THE LAWN 22-30 OLD BATH RD
City-St-Zip: NEWBURY, BERKSHIRE, UK RG14 1QN

Title: P,TR
Name: NORTON, GRAHAM
Address: THE LAWN 22-30 OLD BATH RD
City-St-Zip: NEWBURY, BERKSHIRE, UK RG14 1QN

Title: S
Name: SMITHARD, JANE
Address: THE LAWN 22-30 OLD BATH RD
City-St-Zip: NEWBURY, BERKSHIRE, UK RG14 1QN

Title: AT
Name: REED, MARTIN
Address: 700 KING FARM BLVD., SUITE 400
City-St-Zip: ROCKVILLE, MD 20850 US

Title: AS
Name: WOOD, COURTNEY
Address: 700 KING FARM BLVD., SUITE 400
City-St-Zip: ROCKVILLE, MD 20850 US

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: MARTIN REED

Electronic Signature of Signing Officer or Director

AT

04/01/2011

Date