

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001490

Entity Name: MICRO FOCUS (US), INC.

FILED  
Apr 23, 2012  
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:**

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

**OFFICERS AND DIRECTORS:**

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

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

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: COURTNEY WOOD

AS

04/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date