

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001556

Entity Name: HYLAND SOFTWARE, INC.

FILED  
Feb 15, 2010  
Secretary of State

## Current Principal Place of Business:

28500 CLEMENS ROAD  
WESTLAKE, OH 44145

## New Principal Place of Business:

## Current Mailing Address:

28500 CLEMENS ROAD  
WESTLAKE, OH 44145

## New Mailing Address:

FEI Number: 34-1699247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: HYLAND, A J  
Address: 28500 CLEMENS RD.  
City-St-Zip: WESTLAKE, OH 44145

Title: CFO  
Name: HYLAND, CHRISTOPHER J  
Address: 28500 CLEMENS ROAD  
City-St-Zip: WESTLAKE, OH 44145

Title: CTO  
Name: ZUBIZARETTA, MIGUEL  
Address: 28500 CLEMENS ROAD  
City-St-Zip: WESTLAKE, OH 44145

Title: COO  
Name: PRIEMER, WILLIAM  
Address: 28500 CLEMENS RD  
City-St-Zip: WESTLAKE, OH 44145

Title: VP  
Name: DAVIS, MARK  
Address: 28500 CLEMENS RD  
City-St-Zip: WESTLAKE, OH 44145

Title: VP  
Name: THOMAS, STEVE  
Address: 28500 CLEMENS RD  
City-St-Zip: WESTLAKE, OH 44145

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: CHRISTOPHER J. HYLAND

CFO

02/15/2010

Electronic Signature of Signing Officer or Director

Date