

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001528

FILED  
Mar 14, 2011  
Secretary of State

**Entity Name:** CANOPY ROAD SOFTWARE, INC.

**Current Principal Place of Business:**

926 PLAZA DRIVE  
MONTOURSVILLE, PA 17754

**New Principal Place of Business:**

**Current Mailing Address:**

926 PLAZA DRIVE  
MONTOURSVILLE, PA 17754

**New Mailing Address:**

**FEI Number:** 23-2700296

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR., SUITE A  
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: P/D  
Name: LARGEN, JOSEPH  
Address: 500 ARCH ST  
City-St-Zip: WILLIAMSPORT, PA 17701 US

Title: V  
Name: LUPACCHINO, PETER  
Address: 500 ARCH ST  
City-St-Zip: WILLIAMSPORT, PA 17701 US

Title: S/T  
Name: DILL, RICHARD  
Address: 500 ARCH STREET  
City-St-Zip: WILLIAMSPORT, PA 17701 US

Title: AS  
Name: GATSCHE, DENISE  
Address: 500 ARCH ST  
City-St-Zip: WILLIAMSPORT, PA 17701 US

Title: D  
Name: BRODY, ARTHUR  
Address: 6847 LA VALLE PLATEADA  
City-St-Zip: RANCHO SANTA FE, CA 92067 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: PETER LUPACCHINO

VP

03/14/2011

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

\_\_\_\_\_  
Date