

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001528

FILED
Apr 02, 2012
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:

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

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: 926 PLAZA DR
City-St-Zip: MONTOURSVILLE, PA 17754 US

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

Title: AS
Name: GATSCHKE, 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

04/02/2012

Electronic Signature of Signing Officer or Director

Date