

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001680

Entity Name: BMC SOFTWARE, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2101 CITY WEST BLVD.
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

2101 CITY WEST BLVD.
HOUSTON, TX 77042

New Mailing Address:

FEI Number: 74-2126120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: DC
Name: CUPP, GARLAND
Address: 2101 CITY WEST BLVD.
City-St-Zip: HOUSTON, TX 77042

Title: D
Name: BARFIELD, JON E
Address: 2101 CITY WEST BLVD.
City-St-Zip: HOUSTON, TX 77042

Title: D
Name: BLOOM, GARY
Address: 2101 CITY WEST BLVD.
City-St-Zip: HOUSTON, TX 77042

Title: PCEO
Name: BEAUCHAMP, ROBERT E.
Address: 2101 CITY WEST BLVD.
City-St-Zip: HOUSTON, TX 77042

Title: VPAS
Name: BLEUER, CORY T.
Address: 2101 CITY WEST BLVD.
City-St-Zip: HOUSTON, TX 77042

Title: SVP
Name: CLOLERY, DENISE M.
Address: 2101 CITY WEST BLVD.
City-St-Zip: HOUSTON, TX 77042

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: DAWN CALZADA, AUTHORIZED AGENT

AGNT

04/15/2011

Electronic Signature of Signing Officer or Director

Date