

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001680

Entity Name: BMC SOFTWARE, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2101 CITY WEST BLVD.
HOUSTON, TX 77042

New Principal Place of Business:

2101 CITYWEST BLVD.
HOUSTON, TX 77042 US

Current Mailing Address:

2101 CITY WEST BLVD.
HOUSTON, TX 77042

New Mailing Address:

2101 CITYWEST BLVD.
HOUSTON, TX 77042 US

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: PCD
Name: BEAUCHAMP, ROBERT E PCD
Address: 2101 CITYWEST BLVD.
City-St-Zip: HOUSTON, TX 77042 US

Title: SEC
Name: CHAFFIN, CHRIS SEC
Address: 2101 CITYWEST BLVD.
City-St-Zip: HOUSTON, TX 77042 US

Title: TREA
Name: FENNER, CHET TREA
Address: 2101 CITYWEST BLVD.
City-St-Zip: HOUSTON, TX 77042 US

Title: VP
Name: BERRYMAN, KEN VP
Address: 2101 CITYWEST BLVD.
City-St-Zip: HOUSTON, TX 77042 US

Title: DIR
Name: TINSLEY, TOM C DIR
Address: 2101 CITYWEST BLVD.
City-St-Zip: HOUSTON, TX 77042 US

Title: DIR
Name: O'NEIL, KATHLEEN A DIR
Address: 2101 CITYWEST BLVD.
City-St-Zip: HOUSTON, TX 77042 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: RUSSELL KOPP

POA

04/16/2012

Electronic Signature of Signing Officer or Director

Date