

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001060

Entity Name: ROCKET SOFTWARE, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

275 GROVE STREET
NEWTON, MA 02466

New Principal Place of Business:

Current Mailing Address:

275 GROVE STREET
NEWTON, MA 02466

New Mailing Address:

FEI Number: 04-3090800

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: D
Name: DELANEY, MICHAEL
Address: 275 GROVE STREET
City-St-Zip: NEWTON, MA 02466

Title: D
Name: YOUNISS, ANDREW J
Address: 275 GROVE STREET
City-St-Zip: NEWTON, MA 02466

Title: D
Name: GEDDA, JOHAN H
Address: 275 GROVE STREET
City-St-Zip: NEWTON, MA 02466

Title: D
Name: VOGEL, JEFFREY
Address: 275 GROVE STREET
City-St-Zip: NEWTON, MA 02466

Title: P
Name: YOUNISS, ANDREW J
Address: 275 GROVE STREET
City-St-Zip: NEWTON, MA 02466

Title: D
Name: GESELL, ANDREW
Address: 275 GROVE STREET
City-St-Zip: NEWTON, MA 02466

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: JOHAN GEDDA

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date