

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2011
Secretary of State

Entity Name: OPEN TEXT INC.

Current Principal Place of Business:

100 TRI-STATE INTERNATIONAL PKWY 3RD FLOOR
LINCOLNSHIRE, IL 60069

New Principal Place of Business:

Current Mailing Address:

100 TRI-STATE INTERNATIONAL PKWY 3RD FLOOR
LINCOLNSHIRE, IL 60069

New Mailing Address:

38 LEEK CRESCENT
RICHMOND HILL, ON L4B4N8 CA

FEI Number: 46-0525483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PCFO
Name: MCFEETERS, PAUL
Address: 100 TRI-STATE INTERNATIONAL PKWY 3RD FLOOR
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: SD
Name: DAVIES, GORDON
Address: 100 TRI-STATE INTERNATIONAL PKWY 3RD FLOOR
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: D
Name: MCFEETERS, PAUL
Address: 100 TRI-STATE INTERNATIONAL PKWY 3RD FLOOR
City-St-Zip: LINCOLNSHIRE, IL 60069

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: PAUL MCFEETERS

PRES

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date