

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000910

FILED
Apr 06, 2009
Secretary of State

Entity Name: EXACT SOFTWARE NORTH AMERICA, LLC

Current Principal Place of Business:

300 BRICKSTONE SQ 10TH FLOOR
ANDOVER, MA 01810

New Principal Place of Business:

35 VILLAGE ROAD
6TH FLOOR
MIDDLETON, MA 01949

Current Mailing Address:

300 BRICKSTONE SQ 10TH FLOOR
ANDOVER, MA 01810

New Mailing Address:

35 VILLAGE ROAD
6TH FLOOR
MIDDLETON, MA 01949

FEI Number: 31-0809288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KENT, JAMES P JR
Address: 300 BRICKSTONE SQ 10TH FLOOR
City-St-Zip: ANDOVER, MA 01810

Title: MGR () Delete
Name: BATTLES, KATHERINE
Address: 300 BRICKSTONE SQ 10TH FLOOR
City-St-Zip: ANDOVER, MA 01810

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALCON, MITCHELL
Address: 35 VILLAGE ROAD, 6TH FLOOR
City-St-Zip: MIDDLETON, MA 01949

Title: MGR (X) Change () Addition
Name: BATTLES, KATHERINE
Address: 35 VILLAGE ROAD, 6TH FLOOR
City-St-Zip: MIDDLETON, MA 01949

Title: MGR () Change (X) Addition
Name: PARMESE, GABRIEL
Address: 35 VILLAGE ROAD, 6TH FLOOR
City-St-Zip: MIDDLETON, MA 01949

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KATHERINE BATTLES

MGR

04/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date