

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004598

FILED
Feb 24, 2012
Secretary of State

Entity Name: PERCEPTIVE SOFTWARE, LLC

Current Principal Place of Business:

ONE LEXMARK CENTRE DRIVE
WEST NEW CIRCLE ROAD
LEXINGTON, KY 40550

New Principal Place of Business:

22701 W 68TH TERRACE
SHAWNEE, KS 66226

Current Mailing Address:

ONE LEXMARK CENTRE DRIVE
WEST NEW CIRCLE ROAD
LEXINGTON, KY 40550

New Mailing Address:

FEI Number: 43-1483169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COONS, SCOTT
Address: 22701 W 68TH TERRACE
City-St-Zip: SHAWNEE, KS 66226

Title: MGR
Name: GAMBLE, JOHN W JR.
Address: 740 W NEW CIRCLE ROAD
City-St-Zip: LEXINGTON, KY 40550

Title: MGR
Name: HELTON, TIM
Address: 22701 W 68TH TERRACE
City-St-Zip: SHAWNEE, KS 66226

Title: MGR
Name: DECAMP, CARY
Address: 22701 W 68TH TERRACE
City-St-Zip: SHAWNEE, KS 66226

Title: MGR
Name: PATTON, ROBERT
Address: 740 W NEW CIRCLE ROAD
City-St-Zip: LEXINGTON, KY 40550

Title: MGR
Name: BORK, DANIEL P
Address: 740 W NEW CIRCLE ROAD
City-St-Zip: LEXINGTON, KY 40550

I hereby 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: DANIEL P BORK

VP

02/24/2012

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