

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38647

FILED
Apr 26, 2011
Secretary of State

Entity Name: PROGRESS SOFTWARE CORPORATION

Current Principal Place of Business:

14 OAK PARK DRIVE
BEDFORD, MA 01730

New Principal Place of Business:

Current Mailing Address:

14 OAK PARK DRIVE
BEDFORD, MA 01730

New Mailing Address:

FEI Number: 04-2746201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

Title: PD
Name: REIDY, RICHARD
Address: 14 OAK PARK
City-St-Zip: BEDFORD, MA 01730

Title: VT
Name: CHARLES, WAGNER F
Address: 14 OAK PARK
City-St-Zip: BEDFORD, MA 01730

Title: VS
Name: FREEDMAN, JAMES D.
Address: 32 MORAN CIRCLE
City-St-Zip: SUDBURY, MA 01776

Title: D
Name: HEINEN, ROGER J
Address: 14 OAK PARK
City-St-Zip: BEDFORD, MA 01730

Title: D
Name: BYCOFF, BARRY N
Address: 14 OAK PARK
City-St-Zip: BEDFORD, MA 01730

Title: D
Name: MARKS, MICHAEL L
Address: 284 SUMMER AVE
City-St-Zip: READING, MA 01867

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: CHARLES F WAGNER

VT

04/26/2011

Electronic Signature of Signing Officer or Director

Date