

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000001556

**Entity Name:** HYLAND SOFTWARE, INC.**Current Principal Place of Business:**28500 CLEMENS ROAD  
WESTLAKE, OH 44145**Current Mailing Address:**28500 CLEMENS ROAD  
WESTLAKE, OH 44145**FEI Number:** 34-1699247**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US*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

**Officer/Director Detail :****Title** EXECUTIVE VP, CFO, TR, DIR,  
CHAIRMAN, ANNUAL REPORT  
SIGNER**Name** HYLAND, CHRISTOPHER J.**Address** 28500 CLEMENS ROAD**City-State-Zip:** WESTLAKE OH 44145**Title** PRESIDENT, CEO, DIRECTOR**Name** PRIEMER, WILLIAM**Address** 28500 CLEMENS RD**City-State-Zip:** WESTLAKE OH 44145**Title** DIRECTOR**Name** LINES, JAMES KEVIN**Address** 28500 CLEMENS ROAD**City-State-Zip:** WESTLAKE OH 44145**Title** DIRECTOR**Name** BRAVO, ORLANDO**Address** 600 MONTGOMERY STREET  
32ND FLOOR**City-State-Zip:** SAN FRANCISCO CA 94111**Title** DIRECTOR**Name** ZUBIZARRETA, MIGUEL**Address** 28500 CLEMENS ROAD**City-State-Zip:** WESTLAKE OH 44145**Title** DIRECTOR**Name** HYLAND, A. J.**Address** 28500 CLEMENS ROAD**City-State-Zip:** WESTLAKE OH 44145**Title** DIRECTOR**Name** BERNARD, MARCEL**Address** 12 JEREMY DRIVE**City-State-Zip:** UNIONVILLE ON L3R-2K6,**Title** DIRECTOR**Name** POSKOCHIL, RODNEY**Address** 5321 TROTTER ROAD**City-State-Zip:** LINCOLN NE 68516-3421**Continues on page 2**

*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:** CHRISTOPHER J. HYLAND**ANNUAL REPORT SIGNER** 04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
 Name BORO, SETH  
 Address 600 MONTGOMERY STREET  
 32ND FLOOR  
 City-State-Zip: SAN FRANCISCO CA 94111

Title ASSOCIATE VP, MERGERS & ACQUISITIONS  
 Name KUYPER, ANDY  
 Address 28500 CLEMENS ROAD  
 City-State-Zip: WESTLAKE OH 44145

Title SENIOR VP, PRODUCT & STRATEGY  
 Name KIRK, BRENDA  
 Address 28500 CLEMENS ROAD  
 City-State-Zip: WESTLAKE OH 44145

Title ASSOCIATE VP, GLOBAL SALES OPERATIONS  
 Name CONLEY, DAVID  
 Address 28500 CLEMENS ROAD  
 City-State-Zip: WESTLAKE OH 44145

Title VP, MARKETING  
 Name CHAPIN, DREW  
 Address 28500 CLEMENS ROAD  
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Title VP, QUALITY ASSURANCE  
 Name ANGELATO, GEORGE  
 Address 28500 CLEMENS ROAD  
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Title VP, TECHNICAL SUPPORT  
 Name MALONE, KEN  
 Address 28500 CLEMENS ROAD  
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Title ASSOCIATE VP, HEALTHCARE DEVELOPMENT  
 Name MALY, MICHELLE  
 Address 28500 CLEMENS ROAD  
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Title SENIOR VP, ADMINISTRATION  
 Name KILBANE, NOREEN  
 Address 28500 CLEMENS ROAD  
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Title ASSOCIATE VP, DEVELOPMENT  
 Name BABIC, SAM  
 Address 28500 CLEMENS ROAD  
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Title VP, GLOBAL HEALTHCARE SALES AND SERVICES

Title VP, INTERNATIONAL STRATEGY  
 Name ZUBIZARRETA, ALFONSO  
 Address 28500 CLEMENS ROAD  
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Title ASSOCIATE VP, SALES  
 Name KAVANAUGH, BILL  
 Address 28500 CLEMENS ROAD  
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Title ASSOCIATE VP, DEVELOPMENT  
 Name WILSON, DAN  
 Address 28500 CLEMENS ROAD  
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Title VP, HUMAN RESOURCES  
 Name CONNELLY, DEBBIE  
 Address 28500 CLEMENS ROAD  
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Title SENIOR VP, SALES & MARKETING  
 Name MCQUISTON, ED  
 Address 28500 CLEMENS ROAD  
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Title VP, INFORMATION SYSTEMS  
 Name PHELAN, JOHN  
 Address 28500 CLEMENS ROAD  
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Title DIRECTOR  
 Name VIRNIG II, KENNETH JOHN  
 Address 600 MONTGOMERY STREET  
 32ND FLOOR  
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Title ASSOCIATE VP, FINANCE & ACCOUNTING  
 Name PERSON, NANCY  
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Title ASSOCIATE VP, GLOBAL CLOUD SERVICES  
 Name MULCAHY, PATRICK  
 Address 28500 CLEMENS ROAD  
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Title ASSOCIATE VP, STRATEGY  
 Name ODLE, SHERRY  
 Address 28500 CLEMENS ROAD  
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Title VP, GENERAL COUNSEL AND SECRETARY

Name            DECATHELINEAU, SUSAN  
Address        28500 CLEMENS ROAD  
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Title            VP, HYLAND GLOBAL SERVICES  
Name            VESIKALLIO, VALT  
Address        28500 CLEMENS ROAD  
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Name            PEMBRIDGE, TIM  
Address        28500 CLEMENS ROAD  
City-State-Zip: WESTLAKE OH 44145  
  
Title            VP, DEVELOPMENT  
Name            FILION, WILLIAM  
Address        28500 CLEMENS ROAD  
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