

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004808

Entity Name: PENTAHO CORPORATION

Current Principal Place of Business:

5950 HAZELTINE NATIONAL DRIVE
SUITE 460
ORLANDO, FL 32822-5023

Current Mailing Address:

5950 HAZELTINE NATIONAL DRIVE
SUITE 460
ORLANDO, FL 32822-5023 US

FEI Number: 56-2483096

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 C & CEO
Name GALLIVAN, QUENTIN P
Address 5950 HAZELTINE NATIONAL DRIVE
 SUITE 460
City-State-Zip: ORLANDO FL 32822-5023

Title EVP - COO / CFO
Name JOHNSON, DOUGLAS R
Address 5950 HAZELTINE NATIONAL DRIVE
 SUITE 460
City-State-Zip: ORLANDO FL 32822-5023

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: DOUGLAS R. JOHNSON

EVP - COO & CFO

02/19/2015

Electronic Signature of Signing Officer/Director Detail

Date