

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002085

Entity Name: CONNEXIN SOFTWARE, INC.

Current Principal Place of Business:

602 W OFFICE CENTER DRIVE
SUITE 350
FORT WASHINGTON, PA 19034

FILED
Apr 21, 2017
Secretary of State
CC3880915640

Current Mailing Address:

602 W OFFICE CENTER DRIVE
SUITE 350
FORT WASHINGTON, PA 19034 US

FEI Number: 52-1382750

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
115 NORTH CALHOUN ST., SUITE 4
TALLAHASSEE, FL 32301 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 | CHAIRMAN, DIRECTOR | Title | CHIEF CLIENT OFFICER, DIRECTOR |
| Name | FAHEY, KEVIN | Name | PYTLAK, FREDRICK |
| Address | 274 RIVERSIDE AVE 2ND FLOOR | Address | 602 W OFFICE CENTER DRIVE SUITE 350 |
| City-State-Zip: | WESTPORT CT 06880 | City-State-Zip: | FORT WASHINGTON PA 19034 |
| | | | |
| Title | CEO, DIRECTOR | Title | PRESIDENT, CHIEF INFORMATION OFFICER, DIRECTOR |
| Name | ANDERSON, GREGORY H | Name | MATLACK, MICHAEL |
| Address | 602 W OFFICE CENTER DRIVE SUITE 350 | Address | 602 W OFFICE CENTER DRIVE SUITE 350 |
| City-State-Zip: | FORT WASHINGTON PA 19034 | City-State-Zip: | FORT WASHINGTON PA 19034 |
| | | | |
| Title | DIRECTOR | Title | CFO, TREASURER, SECRETARY, DIRECTOR |
| Name | MCINERNEY, THOMAS E | Name | PURDY, ELLEN |
| Address | 274 RIVERSIDE AVENUE 2ND FLOOR | Address | 602 W OFFICE CENTER DRIVE SUITE 350 |
| City-State-Zip: | WESTPORT CT 06880 | City-State-Zip: | FORT WASHINGTON PA 19034 |
| | | | |
| Title | DIRECTOR | Title | CHIEF REVENUE OFFICER |
| Name | BURGESS, JAMES | Name | BROWN, KRAIG |
| Address | 274 RIVERSIDE AVENUE 2ND FLOOR | Address | 602 W OFFICE CENTER DRIVE SUITE 350 |
| City-State-Zip: | WESTPORT CT 06880 | City-State-Zip: | FORT WASHINGTON PA 19034 |

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: ELLEN PURDY

**CFO, TREASURER,
SECRETARY, DIRECTOR**

04/21/2017

Electronic Signature of Signing Officer/Director Detail

Date