



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corp  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000150629

**2. Name of Corporation** UC4 SOFTWARE, INC.

**3. Street Address Principal Business Office:**

No. and Street: 2475 140TH AVENUE, NE

City or Town: BELLEVUE

State: WA

Zip: 98005

Country: USA

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

COMPUTER SOFTWARE MAINTENANCE AND SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	JASON LIU	2475 140TH AVENUE, NE BELLEVUE, WA 98005 USA
TREASURER	CHRISTINA TRETTER	2475TH 140TH AVENUE, NE BELLEVUE, WA 98005 USA
SECRETARY	NATHALIE HUETTER	2475 140TH AVENUE, NE BELLEVUE, WA 98005 USA
VICE PRESIDENT	FRED KOHOUT	2475 140TH AVENUE, NE BELLEVUE, WA 98005 USA
VICE PRESIDENT	ROBERT RON	2475 140TH AVENUE, NE BELLEVUE, WA 98005 USA
SENIOR VICE PRESIDENT	KENNETH JACKSON	2475 140TH AVENUE, NE BELLEVUE, WA 98005 USA
SENIOR VICE PRESIDENT	SIDDHARTH MALLANNAGARI	247THY 140TH AVE, NE BELLEVUE, WA 98005 USA
DIRECTOR	VINCENT STUEGER	HAUPTSTR. 3C WOLFSGRABEN, 3012 AUS
DIRECTOR	GUENTHER FLAMM	HAUPTSTR. 3C WOLFSGRABEN, 3012 AUS
DIRECTOR	ANDREAS SEIDL	HAUPTSTR. 3C WOLFSGRABEN, 3012 AUS
DIRECTOR	JASON LIU	HAUPTSTRASSE 3C WOLFSGRABEN, AU 3012 AUS

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,000.00	550

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 24 Day of January, 2011 at 12:21:23 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By HEIKO MEYENSCHNEIN  
Signature of Authorized Representative of the Corporation

ATTORNEY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not**

**listed in section 7.**

Form No. 630  
Revised 09/07

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# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

