



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 138710		2. Name of Corporation Ventyx Inc			
3. Street Address Principal Business Office 3301 Windy Ridge Parkway Suite 200		City Atlanta	State GA	Zip 30339	
4. Business Phone No. 770-989-4000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Computer Software Developer					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Vincent Burkett		Vice President Name Deane Price			
Street Address 315 Long Glen Drive		Street Address 1790 Marlborough Drive			
City Atlanta	State GA	Zip 30327	City Atlanta	State GA	Zip 30350
Secretary Name Adam Vexler		Treasurer Name			
Street Address 900 Big Horn Circle		Street Address			
City Alpharetta,	State GA	Zip 30022	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Vincent Burkett		Director Name Joe Matamoros			
Street Address 315 Long Glen Drive		Street Address 3301 Windy Ridge Pkwy, Ste 200			
City Atlanta	State GA	Zip 30327	City Atlanta	State GA	Zip 30339
Director Name Salim Kham		Director Name			
Street Address 1601 Industrial Boulevard		Street Address			
City Sugar Land	State TX	Zip 77478	City	State	Zip
9. SHARES AUTHORIZED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
Number of Shares 1000		Class Series Common		Par Value 1.00	

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.

FILED	
File Date	FEB 28 2011
Check No.	177792
BY	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

Joe Matamoros

Print or Type Name

SVP Finance

Title

Ventyx Inc.
3301 Windy Ridge Parkway, Suite 200
Atlanta, GA 30339

Corporate ID #138710

2011 OFFICERS AND DIRECTORS

Directors

Vincent Burkett	Business: 3301 Windy Ridge Parkway, Suite 200, Atlanta, GA 30339 Residence: 315 Long Glen Drive, Atlanta, GA 30327
Salim Kham	Business: 1601 Industrial Boulevard, Sugar Land, TX 77478
Joe Matamoros	Business: 3301 Windy Ridge Parkway, Suite 200, Atlanta, GA 30339

Officers

Vincent Burkett	President and Chief Executive Officer Business: 3301 Windy Ridge Parkway, Suite 200, Atlanta, GA 30339 Residence: 315 Long Glen Drive, Atlanta, GA 30327
Deane Price	Executive Vice President and Chief Finance Officer Business: 3301 Windy Ridge Parkway, Suite 200, Atlanta, GA 30339 Residence: 1790 Marlborough Drive, Atlanta, GA 30350
Adam Vexler	General Counsel and Secretary Business: 3301 Windy Ridge Parkway, Suite 200, Atlanta, GA 30339 Residence: 900 Big Horn Circle, Alpharetta, GA 30022

FILED

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BY

ID 138710

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