



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 2010**

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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 506897		2. Name of Corporation Kofax, Inc.			
3. Street Address Principal Business Office 15211 Laguna Canyon Road			City Irvine	State CA	Zip 92618
4. Business Phone No. 949-783-1000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Software					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Reynolds Bish			Vice President Name		
Street Address 15211 Laguna Canyon Road			Street Address		
City Irvine	State CA	Zip 92618	City	State	Zip
Secretary Name Bradford Weller			Treasurer Name James Arnold		
Street Address 15211 Laguna Canyon Road			Street Address 15211 Laguna Canyon Road		
City Irvine	State CA	Zip 92618	City Irvine	State CA	Zip 92618
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Reynolds Bish			Director Name Hiam Mattox		
Street Address 15211 Laguna Canyon Road			Street Address 15211 Laguna Canyon Road		
City Irvine	State CA	Zip 92618	City Irvine	State CA	Zip 92618
Director Name Bradford Weller			Director Name		
Street Address 15211 Laguna Canyon Road			Street Address		
City Irvine	State CA	Zip 92618	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1000	Class/Series Common	Par Value 0

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 CORPORATION STATE  
 OFFICE OF SECRETARY OF STATE

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 APR 29 2011

Check No. \_\_\_\_\_

By: [Signature]

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.

21 April 2011

Signature \_\_\_\_\_ Date \_\_\_\_\_

Bradford Weller

Print or Type Name

EVP Legal Affairs and Secretary

Title