



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

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000150629

2. Name of Corporation UC4 SOFTWARE, INC.

3. Street Address Principal Business Office:

No. and Street: 14775 NE 24TH STREET
SUITE 210

City or Town: BELLEVUE State: WA Zip: 98007 Country: USA

4. Business Phone No.

425 644 2121

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JASON LIU	14775 NE 24TH STREET BELLEVUE, WA 98007 USA
TREASURER	JULIA LOEPPERT	14775 NE 24TH STREET BELLEVUE, WA 98007 USA
SECRETARY	NATHALIE HUETTER	14775 NE 24TH STREET BELLEVUE, WA 98007 USA
VICE PRESIDENT	KENNETH JACKSON	14775 NE 24TH STREET BELLEVUE, WA 98007 USA
VICE PRESIDENT	SIDDHARTH MALLANAGARI	14775 NE 24TH STREET BELLEVUE, WA 98007 USA
VICE PRESIDENT	ROBERT RON	14775 NE 24TH STREET BELLEVUE, WA 98007 USA
DIRECTOR	JASON LIU	HAUPTSTRASSE 3-C WOLFSGRABEN, AU 3012 AU
DIRECTOR	GUENTHER FLAMM	HAUPTSTRASSE 3-C WOLFSGRABEN, AU 3012 AU
DIRECTOR	VINCENT STUEGER	HAUPTSTRASSE 3-C WOLFSGRABEN, AU 3012 AU
DIRECTOR	ANDREAS SEIDL	HAUPTSTRASSE 3-C WOLFSGRABEN, AU 3012 AU

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 12 Day of January, 2012 at 3:48:39 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 P. MEYENSCHEN

Signature of Authorized Representative of the Corporation

AUTHORIZED REPRESENTATIVE

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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