



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: 2013

1. Corporate ID No. 000794202

2. Name of Corporation Code 42 Software, Inc.

3. Street Address Principal Business Office:

No. and Street: 1 MAIN STREET SE, #400

City or Town: MINNEAPOLIS

State: MN

Zip: 55414

Country: USA

4. Business Phone No.

612-333-4242

5. State of Incorporation

State: DE

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

DEVELOP AND SELL HARDWARE AND SOFTWARE SOLUTIONS FOR ONSITE, OFFSITE AND CLOUD BACKUP FOR HOMES AND BUSINESSES.

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	BRIAN BELL	ONE MAIN STREET SE, #400 MINNEAPOLIS, MN 55414 USA
SECRETARY	BRIAN BISPALA	ONE MAIN STREET SE, #400 MINNEAPOLIS, MN 55414 USA
CEO	MATTHEW DORNQUAST	ONE MAIN STREET SE, #400 MINNEAPOLIS, MN 55414 USA
CFO	SUSAN DUB	ONE MAIN STREET SE, #400

		MINNEAPOLIS, MN 55414 USA
DIRECTOR	PING LI	ONE MAIN STREET SE, #400 MINNEAPOLIS, MN 55414 USA
DIRECTOR	MICHAEL GORMAN	ONE MAIN STREET SE, #400 MINNEAPOLIS, MN 55414 USA
DIRECTOR	KIRK BOWMAN	ONE MAIN STREET SE, #400 MINNEAPOLIS, MN 55414 USA
DIRECTOR	MITCH COOPET	ONE MAIN STREET SE, #400 MINNEAPOLIS, MN 55414 USA

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>
PWP		\$0.0010	5,577,367.00	5577367
CWP		\$0.0100	25,500,000.00	14300211

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 2 Day of January, 2013 at 3:08:33 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 NANCY MCKENZIE
Signature of Authorized Representative of the Corporation

TAX MANAGER
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