



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: 2014

1. Corporate ID No. 000526503

2. Name of Corporation Micro Focus (US) Inc.

3. Street Address Principal Business Office:

No. and Street: 700 KING FARM BOULEVARD, SUITE 400

City or Town: ROCKVILLE

State: MD Zip: 20850 Country: USA

4. Business Phone No.

301-838-5000

5. State of Incorporation

State: DE

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

SALES OF SOFTWARE AND MAINTENANCE

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	GRAHAM NORTON	THE LAWN 22-30 OLD BATH ROAD NEWBURY, BERKSHIRE RG14 1QN GBR
TREASURER	GRAHAM NORTON	THE LAWN 22-30 OLD BATH ROAD NEWBURY, BERKSHIRE RG14 1QN GBR
SECRETARY	JANE SMITHARD	THE LAWN 22-30 OLD BATH ROAD NEWBURY, BERKSHIRE RG14 1QN GBR
N. AM CONTROLLER & ASST TREASURER	MARTIN REED	700 KING FARM BLVD., SUITE 400 ROCKVILLE, MD 20850 USA
N. AM SR. CORPORATE COUNSEL &	COURTNEY WOOD	700 KING FARM BLVD., SUITE 400

ASST SECRETARY		ROCKVILLE, MD 20850 USA
DIRECTOR	GRAHAM NORTON	THE LAWN 22-30 OLD BATH ROAD NEWBURY, BERKSHIRE, RG14 1QN GBR
DIRECTOR	DAVID VANO	3500 WINDSONG DR. MEDINA, OH 44256 USA
DIRECTOR	MIKE PHILIPS	THE LAWN 22-30 OLD BATH ROAD NEWBURY, BERKSHIRE, RG14 1QN GBR
DIRECTOR	MARTIN REED	700 KING FARM BLVD, SUITE 400 ROCKVILLE, MD 20850 USA
DIRECTOR	COURTNEY WOOD	700 KING FARM BLVD. #400 ROCKVILLE, MD 20850 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>
CWP		\$0.0100	1,000.00	4

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 13 Day of January, 2014 at 9:56:11 AM. *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 MARTIN REED
Signature of Authorized Representative of the Corporation

DIRECTOR
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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