



**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: 2016

1. Corporate ID No. 001031627

2. Name of Corporation Ellie Mae, Inc.

3. Street Address Principal Business Office:

No. and Street: 4420 ROSEWOOD DRIVE, SUITE 500

City or Town: PLEASANTON

State: CA Zip: 94588 Country: USA

4. Business Phone No.

925-227-7000

5. State of Incorporation

State: DE

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

PROVIDE SOFTWARE AND TECHNOLOGY SOLUTIONS TO RESIDENTIAL MORTGAGE INDUSTRY

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	JONATHAN CORR	121 DEER RIDGE PLACE DANVILLE, CA 94506 USA
CFO	EDGAR LUCE	4420 ROSEWOOD DRIVE, SUITE: 500 PLEASANTON, CA 94588 USA
VICE PRESIDENT	LIMIN HU	4420 ROSEWOOD DRIVE, SUITE: 500 PLEASANTON, CA 94588 USA
DIRECTOR	SIGMUND ANDERMAN	4420 ROSEWOOD DRIVE, SUITE: 500 PLEASANTON, CA 94588 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		\$0.0001	10,000,000.00	0
CWP		\$0.0001	140,000,000.00	29566511

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 8 Day of January, 2016 at 1:24:30 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 EDGAR LUCE

Signature of Authorized Representative of the Corporation

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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