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: 2017

1. Corporate ID No. 000070202

2. Name of Corporation Micro Focus Software, Inc.

3. Street Address Principal Business Office:

No. and Street: 1800 NOVELL PL
City or Town: PROVO State: UT Zip: 84606 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 6 81

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

SOFTWARE DEVELOPMENT FOR SALES 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	RON MILTON	515 POST OAK BOULEVARD, SUITE 1200 HOUSTON, TX 77027 USA
TREASURER	GRAHAM NORTON	MICRO FOCUS, THE LAWN 22-30 OLD BATH ROAD

		NEWBURY , BERKSHIRE, UK RG14 1QN UK
SECRETARY	SHELLEY HALL	1800 NOVELL PL PROVO, UT 84606 USA
DIRECTOR	GARY GISBY	1800 NOVELL PL PROVO, UT 84606 USA
DIRECTOR	DAVID VANO	3500 WINDSONG DR MEDINA, OH 44256 USA
DIRECTOR	RON MILTON	515 POST OAK BOULEVARD, SUITE 1200 HOUSTON, TX 77027 USA
DIRECTOR	GRAHAM NORTON	MICRO FOCUS, THE LAWN 22-30 OLD BATH ROAD NEWBURY , BERKSHIRE, UK RG14 1QN UK
DIRECTOR	MIKE PHILLIPS	MICRO FOCUS, THE LAWN 22-30 OLD BATH ROAD NEWBURY , BERKSHIRE, UK RG14 1QN UK

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
PWP		$0.1000	500,000.00	0
CWP		$0.1000	600,000,000.00	0

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 February, 2017 at 12:03:20 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 MANDELINE HENDRICKS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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