



**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. 000794202

2. Name of Corporation CODE42 SOFTWARE, INC.

3. Street Address Principal Business Office:

No. and Street: 100 WASHINGTON AVE SOUTH, 20TH
FLOOR

City or Town: MINNEAPOLIS

State: MN Zip: 55401 Country: USA

4. Business Phone No.

844-333-4242

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

DEVELOP AND SELL SOFTWARE SOLUTIONS FOR 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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JOSEPH PAYNE	100 WASHINGTON AVE SOUTH

		MINNEAPOLIS, MN 55401 USA
CFO	TIMOTHY CONNOR	100 WASHINGTON AVE SOUTH MINNEAPOLIS, MN 55401 USA
GENERAL COUNSEL	DAVID HUBERMAN	100 WASHINGTON AVE SOUTH MINNEAPOLIS, MN 55401 USA
DIRECTOR	JOSEPH PAYNE	100 WASHINGTON AVE SOUTH MINNEAPOLIS, MN 55401 USA
DIRECTOR	MATTHEW DORNQUAST	100 WASHINGTON AVE SOUTH MINNEAPOLIS, MN 55401 USA
DIRECTOR	MICHAEL GORMAN	10400 VIKING DRIVE, SUITE 550 EDEN PRAIRIE, MN 55344 USA
DIRECTOR	HARRY GRUNER	100 INTERNATIONAL DRIVE, SUITE 19100 BALTIMORE, MD 21202 USA
DIRECTOR	PING LI	28 UNIVERSITY AVENUE PALO ALTO, CA 94301 USA
DIRECTOR	MIKE STANKEY	100 WASHINGTON AVE SOUTH MINNEAPOLIS, MN 55401 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	105,000,000.00	38533552
PWP	A	\$0.0010	16,732,101.00	16732101
PWP	B	\$0.0010	24,968,400.00	24968400

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 14 Day of February, 2017 at 1:10:39 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 DAVID HUBERMAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07