



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 001338204

2. Name of Corporation SITECORE USA, INC.

3. Street Address Principal Business Office:

No. and Street: 2320 MARINSHIP WAY

City or Town: SAUSALITO

State: CA

Zip: 94965

Country: USA

5. State of Incorporation

State: DE

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of business in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

6

81

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

SOFTWARE LICENSE SALES

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
TREASURER	UDIT TIBREWAL	2320 MARINSHIP WAY SAUSALITO, CA 94965 USA
SECRETARY	DAN GRIGGS	2320 MARINSHIP WAY SAUSALITO, CA 94965 USA
DIRECTOR	UDIT TIBREWAL	2320 MARINSHIP WAY SAUSALITO, CA 94965 USA

DIRECTOR	DAN GRIGGS	2320 MARINSHIP WAY SAUSALITO, CA 94965 USA
PRESIDENT	MONTE WILSON	2320 MARINSHIP WAY SAUSALITO, CA 94965 USA
DIRECTOR	MONTE WILSON	2320 MARINSHIP WAY SAUSALITO, CA 94965 USA
ASSISTANT SECRETARY	RICHARD M. FOEHR	2320 MARINSHIP WAY SAUSALITO, CA 94965 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>
CNP		\$0.0000	5,100.00	5100
PNP		\$0.0000	4,900.00	4900

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 16 Day of August, 2017 at 6:11:15 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 RICHARD M. FOEHR
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

August 16, 2017 06:10 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

