



**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: 2018

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

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522310

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

SOFTWARE PROVIDER TO THE 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	4420 ROSEWOOD DRIVE SUITE 500 PLEASANTON, CA 94588 USA

SECRETARY	BRIAN BROWN	4420 ROSEWOOD DRIVE SUITE 500 PLEASANTON, CA 94588 USA
DIRECTOR	JONATHAN CORR	4420 ROSEWOOD DRIVE SUITE 500 PLEASANTON, CA 94588 USA
DIRECTOR	CRAIG DAVIS	4420 ROSEWOOD DRIVE SUITE 500 PLEASANTON, CA 94588 USA
DIRECTOR	RAJAT TANEJA	4420 ROSEWOOD DRIVE SUITE 500 PLEASANTON, CA 94588 USA
DIRECTOR	FRANK SCHULTZ	4420 ROSEWOOD DRIVE SUITE 500 PLEASANTON, CA 94588 USA
DIRECTOR	JEB S. SPENCER	4420 ROSEWOOD DRIVE SUITE 500 PLEASANTON, CA 94588 USA
DIRECTOR	ROBERT J. LEVIN	4420 ROSEWOOD DRIVE SUITE 500 PLEASANTON, CA 94588 USA
DIRECTOR	KAREN BLASING	4420 ROSEWOOD DRIVE SUITE 500 PLEASANTON, CA 94588 USA
DIRECTOR	MARINA LEVINSON	4420 ROSEWOOD DRIVE SUITE 500 PLEASANTON, CA 94588 USA
DIRECTOR	A. BARR DOLAN	4420 ROSEWOOD DRIVE SUITE 500 PLEASANTON, CA 94588 USA
DIRECTOR	CARL BUCCELLATO	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	34378495

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 22 Day of January, 2018 at 4:26:47 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 TEAH GRIFFIN
Signature of Authorized Representative of the Corporation

© 2007 - 2018 State of Rhode Island and Providence Plantations
All Rights Reserved