



**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:** 2019

**1. Corporate ID No.** 000526503

**2. Name of Corporation** Micro Focus (US) Inc.

**3. Street Address Principal Business Office:**

No. and Street: 700 KING FARM BLVD  
STE 400

City or Town: ROCKVILLE State: MD Zip: 20850 Country: USA

**4. Business Phone No.**

**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.

511210

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

COMPUTER SOFTWARE PUBLISHERS, PACKAGED

**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
SECRETARY	JANE SMITHARD	MICRO FOCUS, THE LAWN 22-30 OLD BATH ROAD NEWBURY, BERKSHIRE RG14 1QN GBR

PRESIDENT & TREASURER	GRAHAM NORTON	MICRO FOCUS, THE LAWN 22-30 OLD BATH ROAD NEWBURY, BERKSHIRE RG14 1QN GBR
DIRECTOR	MICHAEL GARDNER	700 KING FARM BLVD,STE 400 ROCKVILLE, MD 20850 USA
DIRECTOR	GRAHAM NORTON	MICRO FOCUS, THE LAWN 22-30 OLD BATH ROAD NEWBURY, BERKSHIRE, RG14 1QN GBR
DIRECTOR	MIKE PHILLIPS	MICRO FOCUS, THE LAWN 22-30 OLD BATH ROAD NEWBURY, BERKSHIRE, RG14 1QN GBR
DIRECTOR	DAVID VANO	3500 WINDSONG DR MEDINA, OH 44256 USA
DIRECTOR	COURTNEY WOOD	MICRO FOCUS (US), INC., 700 KING FARM BLVD, STE 400 ROCKVILLE, MD 20850 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	1,000.00	6

**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 1 Day of March, 2019 at 4:26:17 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 LARS FOX  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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