



**State of Rhode Island  
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:** 2021

**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.**

**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	Address
PRESIDENT	JOSEPH TYRRELL	4420 ROSEWOOD DRIVE, SUITE 500 PLEASANTON, CA 94588 USA

TREASURER	MARTIN HUNTER	4420 ROSEWOOD DRIVE, SUITE 500 PLEASANTON, CA 94588 USA
SECRETARY	BORIS KOGAN	4420 ROSEWOOD DRIVE, SUITE 500 PLEASANTON, CA 94588 USA
VICE PRESIDENT	BORIS KOGAN	4420 ROSEWOOD DRIVE, SUITE 500 PLEASANTON, CA 94588 USA
VICE PRESIDENT	SCOTT HILL	4420 ROSEWOOD DRIVE, SUITE 500 PLEASANTON, CA 94588 USA
VICE PRESIDENT	BENJAMIN JACKSON	4420 ROSEWOOD DRIVE, SUITE 500 PLEASANTON, CA 94588 USA
DIRECTOR	BENJAMIN JACKSON	4420 ROSEWOOD DRIVE, SUITE 500 PLEASANTON, CA 94588 USA
DIRECTOR	EDWARD KRAMER	4420 ROSEWOOD DRIVE, SUITE 500 PLEASANTON, CA 94588 USA
DIRECTOR	MARTI TIRRAZZI	4420 ROSEWOOD DRIVE, SUITE 500 PLEASANTON, CA 94588 USA
DIRECTOR	JOSEPH TYRRELL	4420 ROSEWOOD DRIVE, SUITE 500 PLEASANTON, CA 94588 USA
DIRECTOR	MARK MULHERN	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	1000

**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 17 Day of February, 2021 at 4:55:34 AM.** *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 ADAM STEIMEL  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

