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# 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. 000266242

2. Name of Corporation Pegasystems Inc.

3. Street Address Principal Business Office:

No. and Street: ONE ROGERS STREET

City or Town: CAMBRIDGE State: MA Zip: 02142 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MA

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

511210

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

### DEVELOPMENT AND SALE OF SOFTWARE AND CLOUD SERVICES.

#### 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	
DIRECTOR	RONALD HOVSEPIAN	ONE ROGERS STREET CAMBRIDGE, MA 02142 USA	
DIRECTOR	RICHARD JONES	ONE ROGERS STREET	

		CAMBRIDGE, MA 02142 USA		
DIRECTOR	CHRISTOPHER LAFOND	ONE ROGERS STREET		
		CAMBRIDGE, MA 02142 USA		
DIRECTOR	DIANNE LEDINGHAM	ONE ROGERS STREET		
		CAMBRIDGE, MA 02142 USA		
DIRECTOR	SHARON ROWLANDS	ONE ROGERS STREET		
		CAMBRIDGE, MA 02142 USA		
DIRECTOR	LARRY WEBER	ONE ROGERS STREET		
		CAMBRIDGE, MA 02142 USA		
PRESIDENT	ALAN TREFLER	ONE ROGERS STREET		
		CAMBRIDGE, MA 02142 USA		
TREASURER	EFSTATHIOS KOUNINIS	ONE ROGERS STREET		
		CAMBRIDGE, MA 02142 USA		
SECRETARY	MATTHEW J. CUSHING	ONE ROGERS STREET		
		CAMBRIDGE, MA 02142 USA		
DIRECTOR	ALAN TREFLER	·		
BIREGION	/ INC. LER	ONE ROGERS STREET CAMBRIDGE , MA 02142 USA		
DIDECTOR	DETER OVENES	CAMBRIDGE , WA 02142 03A		
DIRECTOR	PETER GYENES	ONE ROGERS STREET		
		CAMBRIDGE, MA 02142 USA		

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	200,000,000.00	80914848

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 26 Day of February, 2021 at 5:41:53 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 MATTHEW J. CUSHING

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07