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Amended no fee



State of Rhode Island

Department of State - Business Services Division

**Annual Report for the year: 2021
Corporation**

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 000794202		2. Exact name of the Corporation Code42 Software, Inc.			
3. Principal Office Address 100 Washington Ave South Suite 2000			City Minneapolis	State MN	Zip 55401
4. NAICS Code 511210		6. Brief description of the character of business conducted in Rhode Island Endpoint and cloud data security			
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
President Name Joseph Payne			Vice-President Name		
Street Address 100 Washington Ave South Suite 2000			Street Address		
City Minneapolis	State MN	Zip 55401	City	State	Zip
Secretary Name David Huberman			Treasurer Name Kenneth Mesikapp		
Street Address 100 Washington Ave South Suite 2000			Street Address 100 Washington Ave South Suite 2000		
City Minneapolis	State MN	Zip 55401	City Minneapolis	State MN	Zip 55401
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued Check the box to indicate an attachment ☒		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES		
			CLASS/SERIALS		
			PAR VALUE		
11. 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.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative David Huberman				Date 3/4/2021	
Signature of Authorized Representative <i>David Huberman</i>				DocuSigned by: FILED	

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

MAR 05 2021
BY *A.A. 10104 A.M.*

**State of Rhode Island
Annual Report
of
Code42 Software, Inc.**

Directors:

Joseph Payne
Director
100 Washington Ave South
20th Floor
Minneapolis, MN 55401

Matthew Dornquast
Director
100 Washington Ave South
20th Floor
Minneapolis, MN 55401

Michael Gorman
Director
10400 Viking Drive, Suite 550
Eden Prairie, MN 55344

Harry Gruner
Director
100 International Drive, Suite 19100
Baltimore, MD 21202

Ping Li
Director
500 University Avenue
Palo Alto, CA 94301

Mike Stankey
Director
100 Washington Ave South
20th Floor
Minneapolis, MN 55401

Kathy Crusco
Director
100 Washington Ave South, 20th Floor
Minneapolis, MN 55401

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Shares Issued

Number of Shares	Class	Series	Par Value
24,968,400	PWP	B	.001
16,732,101	PWP	A	.001
41,204,219	CWP		.01



State of Rhode Island

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,
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:

March 05, 2021 10:04 AM

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

Nellie M. Gorbea

Secretary of State

