



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000003068

2. Name of Corporation WONDERWARE, INC.

3. Street Address Principal Business Office:

No. and Street: 2224 PAWTUCKET AVENUE

City or Town: EAST PROVIDENCE

State: RI

Zip: 02914

Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

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.

812990

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

SELL, LEASE AND MARKET ANY AND ALL FORMS OF COMPUTER SOFTWARE AND OR
ACQUIRE ALL FORMS OF REAL AND PERSONAL PROPERTY ASSOCIATED WITH THE
INTENDED PURPOSES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	STEPHEN DAVIS	2224 PAWTUCKET AVENUE EAST PROVIDENCE, RI 02914 USA

CEO	DAN PAULUS	2224 PAWTUCKET AVENUE EAST PROVIDENCE, RI 02914 USA
CFO	RAJ LAKHANI	2224 PAWTUCKET AVENUE EAST PROVIDENCE, RI 02914 USA
TREASURER	MATTHEW MCDONALD	2224 PAWTUCKET AVENUE EAST PROVIDENCE, RI 02914 USA
DIRECTOR	STEPHEN DAVIS	2224 PAWTUCKET AVENUE EAST PROVIDENCE, RI 02914 USA
DIRECTOR	MATTHEW MCDONALD	2224 PAWTUCKET AVENUE EAST PROVIDENCE, RI 02914 USA
DIRECTOR	HARJOT SACHDEVA	2224 PAWTUCKET AVENUE EAST PROVIDENCE, RI 02914 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>
CNP		\$0.0000	2,000.00	100

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 28 Day of April, 2021 at 12:25:10 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 RAJ LAKHANI, CFO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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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:

April 28, 2021 12:24 PM

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

Nellie M. Gorbea
Secretary of State

