



**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

**Foreign Business Corp  
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.** 000266242

**2. Name of Corporation** Pegasystems Inc.

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

No. and Street: ONE MAIN STREET

City or Town: CAMBRIDGE

State: MA

Zip: 02142

Country: USA

**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 [here](#). More information on [NAICS](#) 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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
DIRECTOR	PETER GYENES	ONE MAIN STREET CAMBRIDGE, MA 02142 USA
DIRECTOR	RICHARD JONES	ONE MAIN STREET CAMBRIDGE, MA 02142 USA
DIRECTOR	CHRISTOPHER LAFOND	ONE MAIN STREET CAMBRIDGE, MA 02142 USA
DIRECTOR	DIANNE LEDINGHAM	ONE MAIN STREET CAMBRIDGE, MA 02142 USA

DIRECTOR	SHARON ROWLANDS	ONE MAIN STREET CAMBRIDGE, MA 02142 USA
DIRECTOR	ALAN TREFLER	ONE MAIN STREET CAMBRIDGE, MA 02142 USA
DIRECTOR	LARRY WEBER	ONE MAIN STREET CAMBRIDGE, MA 02142 USA
PRESIDENT	ALAN TREFLER	ONE MAIN STREET CAMBRIDGE, MA 02142 USA
SECRETARY	MATTHEW J. CUSHING	ONE MAIN STREET CAMBRIDGE, MA 02142 USA
TREASURER	EFSTATHIOS KOUNINIS	ONE MAIN STREET CAMBRIDGE, MA 02142 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	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 5 Day of November, 2021 at 3:28:02 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

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