

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

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040**Foreign Corporation****Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION IThe name of the corporation is Jama Software, Inc.**SECTION II**It is incorporated under the laws of State: DE Country: USAThis Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing 03/13/2024**SECTION III**

The name, if different, which it elects to use in Rhode Island:

(a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**

(b) if the corporation proposes to qualify and transact business under a different name, list that name:

*Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application***SECTION IV**The date of its incorporation is 7/20/2018and the period of its duration is ☒ Perpetual ☐**SECTION V**

The location of its principal office is

No. and Street: 135 SW TAYLOR STREET, SUITE 200City or Town: PORTLANDState: ORZip: 97204Country: USA**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARDSUITE 200City or Town: WARWICKState: RIZip: 02888and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY**SECTION VII**

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

JAMA IS FOCUSED ON MAXIMIZING INNOVATION SUCCESS. JAMA CONNECT CREATES LIVING REQUIREMENTS THAT FORM A DIGITAL THREAD THROUGH SILOED DEVELOPMENT, TEST AND RISK ACTIVITIES TO PROVIDE END-TO-END COMPLIANCE, RISK MITIGATION, AND PROCESS IMPROVEMENTS.**SECTION VIII**

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of

which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	COLLEEN YEAGER	135 SW TAYLOR STREET, STE 200 PORTLAND, OR 97204 USA
DIRECTOR	DIONNE CHINGKOE	135 SW TAYLOR STREET, STE 200 PORTLAND, OR 97204 USA
DIRECTOR	RICHARD WELLS	135 SW TAYLOR STREET, STE 200 PORTLAND, OR 97204 USA
DIRECTOR	JON LAUCK	135 SW TAYLOR STREET, STE 200 PORTLAND, OR 97204 USA
DIRECTOR	MARC OSOFSKY	135 SW TAYLOR STREET, STE 200 PORTLAND, OR 97204 USA
DIRECTOR	TIM PORTER	135 SW TAYLOR STREET, STE 200 PORTLAND, OR 97204 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	COLLEEN YEAGER	135 SW TAYLOR STREET, STE 200 PORTLAND, OR 97204 USA
DIRECTOR	DIONNE CHINGKOE	135 SW TAYLOR STREET, STE 200 PORTLAND, OR 97204 USA
DIRECTOR	RICHARD WELLS	135 SW TAYLOR STREET, STE 200 PORTLAND, OR 97204 USA
DIRECTOR	JON LAUCK	135 SW TAYLOR STREET, STE 200 PORTLAND, OR 97204 USA
DIRECTOR	MARC OSOFSKY	135 SW TAYLOR STREET, STE 200 PORTLAND, OR 97204 USA
DIRECTOR	TIM PORTER	135 SW TAYLOR STREET, STE 200 PORTLAND, OR 97204 USA

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CWP			\$0.0100	1,000.00

Signed this 13 Day of March, 2024 at 8:22:24 PM by the officers(s). *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.*

By COLLEEN YEAGER
Signature of Authorized Officer of the Corporation

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "JAMA SOFTWARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF CONVERSION", FILED THE FOURTEENTH DAY OF AUGUST, A.D. 2013, AT 2:23 O`CLOCK P.M.

CERTIFICATE OF INCORPORATION, FILED THE FOURTEENTH DAY OF AUGUST, A.D. 2013, AT 2:23 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE FIFTEENTH DAY OF DECEMBER, A.D. 2014, AT 1:49 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-FOURTH DAY OF MARCH, A.D. 2015, AT 6:36 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE THIRD DAY OF MAY, A.D. 2017, AT 1:45 O`CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTIETH DAY OF JULY, A.D. 2018, AT 3:22 O`CLOCK P.M.



5383274 8310

SR# 20240214557

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202785457

Date: 02-10-24

Delaware

The First State

Page 2

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2022, AT 1:15 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "JAMA SOFTWARE, INC."

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JAMA SOFTWARE, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5383274 8310

SR# 20240214557

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202785457

Date: 02-10-24



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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 13, 2024 08:19 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

