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25 JUL 3 PM 1:21:45

Xactly

Xactly Headquarters
221 Saratoga-Los Gatos Road
Los Gatos, California 95030
(866) 469-2285
www.xactlycorp.com

July 1, 2025

Rhode Island Department of State
Secretary of State
Corporations Division
148 West River Street
Providence, RI 02904-2615

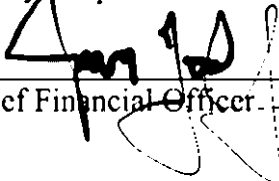
Re: Xactly Corporation
RI SOS ID# 001731319
Change of Authorized and Issued Stock

To Whom It May Concern:

Please be advised that Xactly Corporation has amended its authorized and issued stock as of July 31, 2017. Prior to the change there were 10,000,000 authorized shares and 1,000 issued shares. The new authorized amount of stock is 1,000 Common shares and the new issued amount of shares is 1,000 Common shares.

Sincerely,

Xactly Corporation



Chief Financial Officer

FILED

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BY NFFP1
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