



**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**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

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

ANNUAL REPORT YEAR: 2025

1. Corporate ID No. 000003068

2. Name of Corporation WONDERWARE, INC.

3. Street Address Principal Business Office:

No. and Street: 950 WARREN AVENUE
SUITE 400

City or Town: EAST PROVIDENCE State: RI Zip: 02914 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

NAICS CODE

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	BANNEKER PARTNERS, 480 PACIFIC AVENUE, SUITE 200 SAN FRANCISCO, CA 94133 USA
TREASURER	MATTHEW MCDONALD	BANNEKER PARTNERS, 480 PACIFIC AVENUE, SUITE 200 SAN FRANCISCO, CA 94133 USA
SECRETARY	MATTHEW MCDONALD	BANNEKER PARTNERS, 480 PACIFIC AVENUE, SUITE 200 SAN FRANCISCO, CA 94133 USA
CEO	MIKE DUFFY	444 NORTH ORLEANS STREET, SUITE 400 CHICAGO, IL 60654 USA
CFO	CHRIS YOO	444 NORTH ORLEANS STREET, SUITE 400 CHICAGO, IL 60654 USA
DIRECTOR	STEPHEN DAVIS	BANNEKER PARTNERS, 480 PACIFIC AVENUE, SUITE 200 SAN FRANCISCO, CA 94133 USA
DIRECTOR	MATTHEW MCDONALD	BANNEKER PARTNERS, 480 PACIFIC AVENUE, SUITE 200 SAN FRANCISCO, CA 94133 USA
DIRECTOR	JOHN MURRAY	BANNEKER PARTNERS, 480 PACIFIC AVENUE, SUITE 200 SAN FRANCISCO, CA 94133 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 23 Day of October, 2025 at 9:30:26 AM. *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 MIKE DUFFY, CEO

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
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:

October 23, 2025 09:29 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

