



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

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

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.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024

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

4. Business Phone No.

5. State of Incorporation

State: MA

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.

513210

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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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	83799369

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 30 Day of April, 2024 at 4:18:31 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

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