

SCC eFile

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212514680

1.) CORPORATION NAME:

Pegasystems Inc.

DUE DATE: **7/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1431495**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	70,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 MAIN ST

CITY/ST/ZIP: CAMBRIDGE, MA 02142-1590

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ALAN TREFLER OFFICER DIRECTOR
 TITLE: CEO/CHM
 ADDRESS: 101 MAIN ST
 CITY/ST/ZIP/CO: CAMBRIDGE, MA 02142

NAME: SHAWN HOYT OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 101 MAIN ST
 CITY/ST/ZIP/CO: CAMBRIDGE, MA 02142

NAME: RICHARD H JONES OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 12916 BAY PLANTATION DRIVE
 CITY/ST/ZIP/CO: JACKSONVILLE, FL 32223

NAME: JAMES P O'HALLORAN OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 105 SPRING AVE
 CITY/ST/ZIP/CO: ARLINGTON, MA 02174

NAME: William Wyman OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 101 Main Street
 CITY/ST/ZIP/CO: Cambridge, MA 02142

NAME: Steven Kaplan OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 101 Main Street
 CITY/ST/ZIP/CO: Cambridge, MA 02142

NAME: Peter Gyenes TITLE: DIRECTOR ADDRESS: 101 Main Street CITY/ST/ZIP/CO: Cambridge, MA 02142	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	----------------------------------	--

NAME: Craig Dynes TITLE: TREASURER ADDRESS: 101 Main Street CITY/ST/ZIP/CO: Cambridge, MA 02142	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SHAWN HOYT	SHAWN HOYT, SECRETARY	4/23/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.