

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212536745

1.) CORPORATION NAME:

Micro Focus (US), Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1502634**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 700 KING FARM BLVD
STE 400

CITY/ST/ZIP: ROCKVILLE, MD 20850

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:	GRAHAM NORTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/T		
ADDRESS:	THE LAWN 22-30 OLD BATH RD		
CITY/ST/ZIP/CO:	NEWBURY BERKSHIRE RG141QN , , FN		

NAME:	MARTIN REED	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	NA CTRLR/AST T		
ADDRESS:	700 KING FARM BLVD		
CITY/ST/ZIP/CO:	STE 400 ROCKVILLE, MD 20850		

NAME:	COURTNEY WOOD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR LEGAL COUNSE		
ADDRESS:	700 KING FARM BLVD		
CITY/ST/ZIP/CO:	STE 400 ROCKVILLE, MD 20850		

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/ COURTNEY WOOD	COURTNEY WOOD, SR LEGAL	9/25/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	COUNSE 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.