

1.) CORPORATION NAME:

**Micro Focus (US), Inc.**

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1502634**

**GLEN ALLEN, VA**

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:	President/Treas		
ADDRESS:	THE LAWN 22-30 OLD BATH RD		
CITY/ST/ZIP/CO:	Newbury Berkshire, RG14 1QN, GB		

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

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

NAME:	David Vano	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3500 Windsong Drive		
CITY/ST/ZIP/CO:	Medina, OH 44256		

NAME:	Jane Smithard	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	The Lawn 22-30 Old Bath Road		
CITY/ST/ZIP/CO:	Newbury Berkshire, RG14 1QN, GB		

NAME:	Michael Phillips	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	The Lawn 22-30 Old Bath Road		
CITY/ST/ZIP/CO:	Newbury Berkshire, RG14 1QN, GB		

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.

<u>/s/ MARTIN REED</u>	<u>MARTIN REED, ASST</u>	<u>8/7/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER 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.