

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214542921

1.) CORPORATION NAME:

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

DUE DATE: **9/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1502634**

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  OFFICER  DIRECTOR  
 TITLE: PRESIDENT/TREAS  
 ADDRESS: THE LAWN 22-30 OLD BATH RD  
 CITY/ST/ZIP/CO: NEWBURY BERKSHIRE, RG14, UNITED KINGDOM (GREAT  
 , , FN

NAME: MARTIN REED  OFFICER  DIRECTOR  
 TITLE: ASST TREASURER  
 ADDRESS: 700 KING FARM BLVD  
 CITY/ST/ZIP/CO: STE 400  
 ROCKVILLE, MD 20850

NAME: COURTNEY WOOD  OFFICER  DIRECTOR  
 TITLE: ASST SECRETARY  
 ADDRESS: 700 KING FARM BLVD  
 CITY/ST/ZIP/CO: STE 400  
 ROCKVILLE, MD 20850

NAME: JANE SMITHARD  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: THE LAWN 22-30 OLD BATH ROAD  
 CITY/ST/ZIP/CO: NEWBURY BERKSHIRE, RG14, UNITED KINGDOM (GREAT  
 , , FN

NAME: MICHAEL PHILLIPS  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: THE LAWN 22-30 OLD BATH ROAD  
 CITY/ST/ZIP/CO: NEWBURY BERKSHIRE, RG14, UNITED KINGDOM (GREAT  
 , , FN

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		

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/ MARTIN REED	MARTIN REED, ASST TREASURER	9/15/2014
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.