

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211510369

1.) CORPORATION NAME:

**Open Text Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

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

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **6/30/2011**

SCC ID NO: **F1826942**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 TRI STATE INTERNATIONAL PKWY

CITY/ST/ZIP: LINCOLNSHIRE, IL 60069-

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.

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GORDON DAVIES	
TITLE:	DIRECTOR	
ADDRESS:	38 LEEK CRESCENT	
CITY/ST/ZIP/CO:	RICHMOND HILL, ON, L4B4N8-, CANADA	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL MCFEETERS	
TITLE:	DIRECTOR	
ADDRESS:	38 LEEK CRESCENT	
CITY/ST/ZIP/CO:	RICHMOND HILL, ON, L4B4N8-, CANADA	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL MCFEETERS	
TITLE:	PRESIDENT	
ADDRESS:	38 LEEK CRESCENT	
CITY/ST/ZIP/CO:	RICHMOND HILL, ON, L4B4N8-, CANADA	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL MCFEETERS	
TITLE:	CFO	
ADDRESS:	38 LEEK CRESCENT	
CITY/ST/ZIP/CO:	RICHMOND HILL, ON, L4B4N8-, CANADA	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GORDON DAVIES	
TITLE:	SECRETARY	
ADDRESS:	38 LEEK CRESCENT	
CITY/ST/ZIP/CO:	RICHMOND HILL, ON, L4B4N8-, CANADA	

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/ GORDON DAVIES</u>	<u>GORDON DAVIES, DIRECTOR</u>	<u>5/20/2011</u>
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.