

1.) CORPORATION NAME:

DUE DATE: **6/30/2012**

Open Text Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1826942**

CORPORATION SERVICE COMPANY

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 TRI STATE INTERNATIONAL PKWY
3RD FLOOR

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.

NAME:	PAUL MCFEETERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	100 TRI-STATE INTERNATIONAL PARKWAY 3RD FLOOR		
CITY/ST/ZIP/CO:	LINCOLNSHIRE, IL 60069		

NAME:	GORDON DAVIES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	100 TRI-STATE INTERNATIONAL PARKWAY 3RD FLOOR		
CITY/ST/ZIP/CO:	LINCOLNSHIRE, IL 60069		

NAME:	PAUL MCFEETERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	100 TRI-STATE INTERNATIONAL PARKWAY 3RD FLOOR		
CITY/ST/ZIP/CO:	LINCOLNSHIRE, IL 60069		

NAME:	GORDON DAVIES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 TRI-STATE INTERNATIONAL PARKWAY 3RD FLOOR		
CITY/ST/ZIP/CO:	LINCOLNSHIRE, IL 60069		

NAME:	PAUL MCFEETERS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 TRI-STATE INTERNATIONAL PARKWAY 3RD FLOOR		
CITY/ST/ZIP/CO:	LINCOLNSHIRE, IL 60069		

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/ GORDON DAVIES	GORDON DAVIES, SECRETARY	5/31/2012
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.