

1.) CORPORATION NAME:

HYLAND SOFTWARE, INC.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CTR 16TH FL
1111 E MAIN ST**

SCC ID NO: **F1877275**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 28500 CLEMENS RD

CITY/ST/ZIP: WESTLAKE, OH 44145

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:	A J HYLAND	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	28500 CLEMENS ROAD		
CITY/ST/ZIP/CO:	WESTLAKE, OH 44145		

NAME:	CHRISTOPHER HYLAND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFO/TREAS		
ADDRESS:	28500 CLEMENS ROAD		
CITY/ST/ZIP/CO:	WESTLAKE, OH 44145		

NAME:	MIGUEL ZUBIZARRETTA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	28500 CLEMENS RD.		
CITY/ST/ZIP/CO:	WESTLAKE, OH 44145		

NAME:	RODENEY POSKOCHIL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	28500 CLEMENS ROAD		
CITY/ST/ZIP/CO:	WESTLAKE, OH 44145		

NAME:	ORLANDO BRAVO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	28500 CLEMENS RD.		
CITY/ST/ZIP/CO:	WESTLAKE, OH 44145		

NAME:	JIM LINES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	28500 CLEMENS RD		
CITY/ST/ZIP/CO:	WESTLAKE, OH 44145		

NAME: MARCEL BERNARD TITLE: DIRECTOR ADDRESS: 28500 CLEMENS RD CITY/ST/ZIP/CO: WESTLAKE, OH 44145	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	----------------------------------	--

NAME: SETH BORO TITLE: DIRECTOR ADDRESS: 28500 CLEMENS RD CITY/ST/ZIP/CO: WESTLAKE, OH 44145	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	----------------------------------	--

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/ CHRISTOPHER HYLAND SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHRISTOPHER HYLAND, VP/CFO/TREAS PRINTED NAME AND CORPORATE TITLE	8/24/2012 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.