



Form Revision Date 07/2016

## ANNUAL REPORT

For use by FOREIGN PROFIT CORPORATION

*(Required by Section 911, Act 284, Public Act of 1972)*

The identification number assigned by the Bureau is: 802643515

Annual Report Filing Year: 2023

1. Corporation Name:  
ACT-ON SOFTWARE, INC.

2. The street address of the corporation's registered office and the name of the resident agent at that office:

1. Resident Agent Name: BUSINESS FILING INCORPORATED

2. Street Address: 40600 ANN ARBOR RD E STE 201  
 Apt/Suite/Other:  
 City: PLYMOUTH  
 State: MI Zip Code: 48170

3. Mailing address of the corporation's registered office:  
 P.O. Box or Street Address: 121 SW MORRISON ST STE 1600  
 Apt/Suite/Other: SUITE 1600  
 City: PORTLAND  
 State: OR Zip Code: 97204

4. Provide the names and business or residence addresses of the corporation's board of directors and its president, treasurer, and secretary:

Title	Name	Residence or Business Address
PRESIDENT	KATHERINE JOHNSON	121 SW MORRISON ST, SUITE 1600, PORTLAND, OR 97204 USA
TREASURER	ROGER ROWE	121 SW MORRISON ST, SUITE 1600, PORTLAND, OR 97204 USA
SECRETARY	ROGER ROWE	121 SW MORRISON ST, SUITE 1600, PORTLAND, OR 97204 USA
DIRECTOR	BOB ABBOTT	525 UNIVERSITY AVENUE, SUITE 800, PALO ALTO, CA 94301 USA
DIRECTOR	DIANE FRAIMAN	1044 NW 9TH AVE, PORTLAND, OR 97209 USA
DIRECTOR	BOB BURKE	250 MIDDLEFIELD ROAD, MENLO PARK, CA 94025 USA
DIRECTOR	RAGHU RAGHAVAN	121 SW MORRISON ST, SUITE 1600, PORTLAND, OR 97204 USA
DIRECTOR	RICK LEWIS	1460 EL CAMINO REAL, SUITE 100, MENLO PARK, CA 94025 USA
DIRECTOR	KATHERINE JOHNSON	121 SW MORRISON ST, SUITE 1600, PORTLAND, OR 97204 USA

5. Describe the purposes and general nature and kind of business in which the corporation engaged in during the year covered by this report:

MARKETING AUTOMATION SOFTWARE AS A SOLUTION

6. Enter the apportionment percentage from the most recent filed Michigan tax return:

Total Authorized shares:	80000000	Most recent apportionment percentage:	2.7500	For year ending:	2021 <input type="checkbox"/>
Previous attributable shares:	2200000	Previous period apportionment percentage:	2.7500	For year ending:	2021

This document must be signed by an authorized officer or agent:

Signed this 13th Day of April, 2023 by:

Signature	Title	Title if "Other" was selected
Harriet Tsen	Other	Manager, Technical Accounting

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

Decline       Accept

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

**FILING ENDORSEMENT**

***This is to Certify that the*** 2023 ANNUAL REPORT

***for***

ACT-ON SOFTWARE, INC.

***ID Number:*** 802643515

***received by electronic transmission on*** April 13, 2023 ***, is hereby endorsed.***

***Filed on*** April 13, 2023 ***, by the Administrator.***

***The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.***



***In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 13th day of April, 2023.***

*Linda Clegg*

***Linda Clegg, Director***

***Corporations, Securities & Commercial Licensing Bureau***