



Michael Charles Goergen

925227831

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Charles Goergen | <b>Number</b>      | 925227831   |
| <b>Postcode</b>                    | 55401                   | <b>Address</b>     | C/o Perforce Software, Inc. 400<br>North First Avenue<br>Suite 400<br>Minneapolis<br>Minnesota<br>United States |
| <b>Date of birth</b>               | June 1967               | <b>Nationality</b> | American  |
| <b>Total current directorships</b> | 6                       |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| DELPHIX SOFTWARE LIMITED         | 07913648 | Active - Accounts Filed | 05/04/2024 |           | Director |
| METHODICS EUROPE LIMITED         | 08007125 | Active - Accounts Filed | 08/07/2020 |           | Director |
| ROGUE WAVE SOFTWARE U.K. LIMITED | 02807000 | Active - Accounts Filed | 01/05/2019 |           | Director |
| PERFECTO MOBILE UK LIMITED       | 08575785 | Active - Accounts Filed | 03/12/2018 |           | Director |
| PERFORCE SOFTWARE UK LIMITED     | 03816019 | Active - Accounts Filed | 02/11/2018 |           | Director |
| PROGRAMMING RESEARCH LIMITED     | 02844401 | Active - Accounts Filed | 02/11/2018 |           | Director |

### List of Previous Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------|----------|-------------------------|------------|------------|----------|
| AKANA LIMITED              | 07033958 | Company is dissolved    | 01/05/2019 |            | Director |
| DIGI INTERNATIONAL LIMITED | 03138036 | Active - Accounts Filed | 01/06/2016 | 25/06/2018 | Director |