

F00000004765

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 8 / 23

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-08/23/00--01071--008
*****70.00 *****70.00

Corporation(s) Name

TISCO SOFTWARE Inc.

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Parts/amends/mergers ☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

BK 8/23

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TIBCO Software Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 77-0449727
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/13/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3165 Porter Drive, Palo Alto, CA 94304

(Current mailing address)

8. Sales and services of software. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Naseem A. Conde C T Corporation System **NASEEM A. CONDE**
SPECIAL ASST. SECRETARY
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

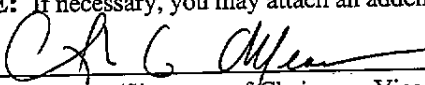
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Christopher G. O'Meara, Vice President
(Typed or printed name and capacity of person signing application)

TIBCO Software Inc.

List of Officers and Directors

FEIN: 77-0449727

S:\Tax Department\SSU\Personal\Officers and directors list.xls]Sheet1

Name	Title	Company Name	Business Address	Phone Number	Social Security Number
Vivek Y. Ranadive	CEO & Chairman	TIBCO Software	3165 Porter Drive, Palo Alto, CA 94304	650-846-1000	022-54-6483
Paul G. Hansen	CFO	TIBCO Software	3165 Porter Drive, Palo Alto, CA 94304	650-846-1000	166-40-1016
Rajesh U. Mashruwala	EVP, Sales and Marketing	TIBCO Software	3165 Porter Drive, Palo Alto, CA 94304	650-846-1000	575-96-8810
Robert P. Stefanski	Secretary	TIBCO Software	3165 Porter Drive, Palo Alto, CA 94304	650-846-1000	370-82-1765
Richard M. Tavan	EVP, Engineering and Operations	TIBCO Software	3165 Porter Drive, Palo Alto, CA 94304	650-846-1000	216-50-7389
Christopher G. O'Meara	VP, Finance	TIBCO Software	3165 Porter Drive, Palo Alto, CA 94304	650-846-1000	021-52-2929
Ginger M. Kelly	VP, CAO	TIBCO Software	3165 Porter Drive, Palo Alto, CA 94304	650-846-1000	
Douglas M. Atkin	Director	Instinet	875 Third Avenue 28th Fl., New York, NY 10022	212-310-7728	
Yogen K. Dalal	Director	Mayfield Funds	2800 Sand Hill Road, Menlo Park, CA 94025	650-854-5560	
Edward R. Kozel	Director	Cisco Systems, Inc.	170 W. Tasman Drive, Santa Clara, CA 95134	408-526-4029	
Donald J. Listwin	Director	Cisco Systems, Inc.	170 W. Tasman Drive, Santa Clara, CA 95134	408-526-5307	
Larry W. Sonsini	Director	Wilson Sonsini	650 Page Mill Road, Palo Alto, CA 94304	650-493-9300	
John G. Taysom	Director	Reuters Limited	85 Fleet Street, London, England, EC4P4AJ	650-846-5710	
Phillip E. White	Director	TIBCO Software	3165 Porter Drive, Palo Alto, CA 94304	650-846-5212	
Philip Wood	Director	Reuters Limited	85 Fleet Street, London, England, EC4P4AJ	44-171-542-5923	
Matthew Szulik	Director	Red Hat, Inc.	2600 Meridian Pkwy, Durham, NC 27713	919-547-0012	

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIBCO SOFTWARE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 23 PM 1:12



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0630686

DATE: 08-21-00