DOCUMENT # F0000004765

TIBCO SOFTWARE INC.

Principal Place of Busin	1
3165 PORTER DRIVE	
PALO ALTO CA 94304	

Mailing Address

3165 PORTER DRIVE PALO ALTO CA 94304

2.	Principal	Place	of	Business	

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Mar 14, 2001 8:00 am **Secretary of State**

03-14-2001 90215 035 ***150.00

633116



DO NOT WRITE IN THIS SPACE

City & State		City & State	City & State		4. FEI Number 77-0449727	Applied For	
						Not Applicable	
Zip	Country	Zip	Country		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
C.T. CORPORATION SYSTEM				Name		-	
1200 SOUTH PINE ISLAND ROAD			Street Address (P.O. Box Number is Not Acceptable)				
PLANTATION EL 33324							

City

(NOTE: Registered Agent signature required when reinstating)

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

(See criteria on back)

Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

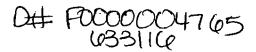
Zip Code

(54-5///		make check i dyabic	to beparimen	on or other	1
11.	OFFICERS AND DIF	RECTORS	12,	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11]
TITLE	CD	Delete	TITLE	P/C	3
NAME	RANADIVE, VIVEK Y		NAME	RANADIVE , VIVEK Y.	15
STREET ADDRESS	3165 PORTER DRIVE		STREET ADDRESS		3
CITY-ST-ZIP	PALO ALTO CA 94304		CITY-ST-ZIP	PALO ALTO, CA 94304	يَ }
TITLE	CFO	Delete	TITLE	V/CFo ☑ Change ☐ Addition	غ [
NAME	HANSEN, PAUL G		NAME	HANSEN, PAUL G.	`
STREET ADDRESS	3165 PORTER DRIVE		STREET ADDRESS		
CITY-ST-ZIP	PALO ALTO CA 94304		CITY-ST-ZIP	PALO ALTO, CA 94304	
TITLE_	V	. Delete	TITLE	V/S	-
NAME	MASHRUWALA, RAJESH U		NAME	STEFANSKI, ROBERT P.]
STREET ADDRESS	3165 PORTER DRIVE		STREET ADDRESS	3165 PORTER DRIVE	
CITY-ST-ZIP	PALO ALTO CA 94304		CITY-ST-ZIP	PALO ALTO, CA 94304	
TITLE	S	🔀 Delete	TITLE	V/T ■ Change □ Addition	
NAME	Stafanski, robert p		NAME	O'MEARA, CHRISTOPHER G.	
STREET ADDRESS	3165 Porter Drive		STREET ADDRESS		
CITY-ST-ZIP	PALO ALTO CA 94304		CITY-ST-ZIP	PALO ALTO, CA 94304	1
TITLE	V	☐ Delete	TITLE	V/CAO ☐ Change ☒ Addition	
NAME	TAVAN, RICHARD M		NAME	KELLY, GINGER M.	İ
STREET ADDRESS	3165 Porter Drive		STREET ADDRESS	S 3165 PORTER DRIVE	
CITY-ST-ZIP	PALO ALTO CA 94304		CITY-ST-ZIP	PALO ALTO, CA 94304	
TITLE	V	⊠ Delete	TITLE	SEE ATTACHED Change Addition	}
NAME	O'MEARA, CHRISTOPHER G		NAME	I	}
STREET ADDRESS	3165 PORTER DRIVE		STREET ADDRESS	FOR ADDITIONAL DIRECTORS	
CITY-ST-ZIP	PALO ALTO CA 94304		CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment, with an address, with all other like empowered.

D OF PRINTED NAME OF SIGNING OFFICER OR DI

CHRISTOPHER G. O'MEARA



TIBCO Software Inc. 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT# F00000004765

BLOCK 12		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DALAL, YOGEN K. 2800 SAND HILL ROAD MENLO PARK, CA 94025	Change x Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOB, PETER 85 FLEET STREET LONDON EC4P 4AJ, UK	Change x Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOZEL, EDWARD R. 405 ELCAMINO REAL, BOX 610 MENLO PARK, CA 94025	Change X Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LISTWIN, DONALD J. 800 CHESAPEAKE DRIVE REDWOOD CITY, CA 94063	Change x Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SONSINI, LARRY W. 650 PAGE MILL ROAD PALO ALTO, CA 94304	Change x Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SZULIK, MATTHEW 2600 MERIDIAN PARKWAY DURHAM, NC 27713	Change x Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D URE, DAVID 85 FLEET STREET LONDON EC4P 4AJ, UK	Change x Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VOLPI, MIKE 170 W. TASMAN DRIVE SAN JOSE, CA 95134	Change x Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOOD, PHILIP K. 85 FLEET STREET LONDON EC4P 4AJ, UK	Change x Addition