

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000004765

1. Entity Name
TIBCO SOFTWARE INC.

FILED
Aug 25, 2002 8:00 am
Secretary of State

08-25-2002 90215 025 ***150.00

014430 AB

Principal Place of Business
3165 PORTER DRIVE
PALO ALTO CA 94304

Mailing Address
3165 PORTER DRIVE
PALO ALTO CA 94304



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3303 Hillview Avenue
Suite, Apt. #, etc.

3. Mailing Address
3303 Hillview Avenue
Suite, Apt. #, etc.

City & State
Palo Alto, CA
Zip 94304

Country
USA

City & State
Palo Alto
Zip CA

Country
94304

4. FEI Number 77-0449727

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC RANADIVE, VIVEK Y 3165 PORTER DRIVE PALO ALTO CA 94304	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO HANSEN, PAUL G 3165 PORTER DRIVE PALO ALTO CA 94304	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS STEFANSKI, ROBERT P 3165 PORTER DRIVE PALO ALTO CA 94304	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT O'MEARA, CHRISTOPHER G 3165 PORTER DRIVE PALO ALTO CA 94304	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAO KELLY, GINGER M 3165 PORTER DRIVE PALO ALTO CA 94304	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DALAL, YOGEN K 2800 SAND HILL ROAD MENLO PARK CA 94025	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/C RANADIVE, VIVEK Y. 3303 Hillview Avenue Palo Alto, CA 94304	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NASHRUWALA, RAJESH U. 3303 Hillview Avenue Palo Alto, CA 94304	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S STEFANSKI, ROBERT P. 3303 Hillview Avenue Palo Alto, CA 94304	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CFO O'MEARA, CHRISTOPHER G. 3303 Hillview Avenue Palo Alto, CA 94304	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CAO KELLY, GINGER M. 3303 Hillview Avenue Palo Alto, CA 94304	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED FOR ADDITIONAL DIRECTORS	☐ Change ☐ Addition

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.

SIGNATURE:

Chris O'Meara
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/16/02

(650) 846-1000

CR2E034 (4/02)



Attachment

677125

F00000004765

August 16, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: TIBCO Software Inc.
FEIN 77-0449727
2002 Uniform Business Report

Dear Sir/Madam:

I am writing to you to request a waiver on the late fee because the corporation did not receive the prior notice on the filing of the 2002 Uniform Business Report. I have also enclosed a completed report and a check of \$150 for the original filing fee.

Best Regards,


Christopher G. O'Meara
CFO

Enclosures
rc

Attachment

TIBCO Software Inc.

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1677125

BLOCK 12

TITLE	D	☐ Change
NAME	JOB, PETER	☒ Addition
STREET ADDRESS	FLAT 701, ROWAN HOUSE, 9 GREYCOAST ST.	
CITY-ST-ZIP	LONDON SW1P 2QD, UK	

TITLE	D	☐ Change
NAME	GREEN, PHILIP	☒ Addition
STREET ADDRESS	85 FLEET STREET	
CITY-ST-ZIP	LONDON, EC4P 4AJ, UK	

TITLE	D	☐ Change
NAME	GUPTA, NAREN	☒ Addition
STREET ADDRESS	201 MOFFETT PARK DRIVE	
CITY-ST-ZIP	SUNNYVALE, CA 94089	

TITLE	D	☐ Change
NAME	SONSINI, LARRY W.	☒ Addition
STREET ADDRESS	650 PAGE MILL ROAD	
CITY-ST-ZIP	PALO ALTO, CA 94304	

TITLE	D	☐ Change
NAME	SZULIK, MATTHEW	☒ Addition
STREET ADDRESS	1801 VARSITY DRIVE	
CITY-ST-ZIP	RALEIGH, NC 27606	

TITLE	D	☐ Change
NAME	OWENS, WILLIAM	☒ Addition
STREET ADDRESS	1445 120TH AVENUE NE	
CITY-ST-ZIP	BELLEVUE, WA 98005	

TITLE	D	☐ Change
NAME	VOLPI, MIKE	☒ Addition
STREET ADDRESS	170 W. TASMAN DRIVE	
CITY-ST-ZIP	SAN JOSE, CA 95134	

TITLE	D	☐ Change
NAME	WOOD, PHILIP K.	☒ Addition
STREET ADDRESS	85 FLEET STREET	
CITY-ST-ZIP	LONDON EC4P 4AJ, UK	