

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 02, 2005 8:00 am
Secretary of State

09-02-2005 90014 023 ***558.75

DOCUMENT # F00000004765

1. Entity Name
TIBCO SOFTWARE INC.



Principal Place of Business
**3303 HILLVIEW AVENUE
PALO ALTO, CA 94304**

Mailing Address
**3303 HILLVIEW AVENUE
PALO ALTO, CA 94304**

50064678

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08192005

Chg-P

CR2E034 (10/03)

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
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

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

City

FL

Zip Code

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

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PC** ☐ Delete
NAME **RANADIVE, VIVEK Y**
STREET ADDRESS **3303 HILLVIEW AVENUE**
CITY-ST-ZIP **PALO ALTO, CA 94304**

TITLE **V** ☐ Change ☒ Addition
NAME **HUGHES, WILLIAM R.**
STREET ADDRESS **3303 HILLVIEW AVENUE**
CITY-ST-ZIP **PALO ALTO CA 94304**

TITLE **V** ☐ Delete
NAME **MASHRUWALA, RAJESH U**
STREET ADDRESS **3303 HILLVIEW AVENUE**
CITY-ST-ZIP **PALO ALTO, CA 94304**

TITLE **V** ☐ Change ☒ Addition
NAME **LARSEN, CHRIS**
STREET ADDRESS **3303 HILLVIEW AVENUE**
CITY-ST-ZIP **PALO ALTO CA 94304**

TITLE **V** ☐ Delete
NAME **CAREY, SYDNEY**
STREET ADDRESS **3303 HILLVIEW AVENUE**
CITY-ST-ZIP **PALO ALTO, CA 94304**

TITLE **V** ☐ Change ☒ Addition
NAME **SONMEZ, MURAT**
STREET ADDRESS **3303 HILLVIEW AVENUE**
CITY-ST-ZIP **PALO ALTO CA 94304**

TITLE **VCFO** ☐ Delete
NAME **O'MEARA, CHRISTOPHER G**
STREET ADDRESS **3303 HILLVIEW AVENUE**
CITY-ST-ZIP **PALO ALTO, CA 94304**

TITLE **V** ☐ Change ☒ Addition
NAME **RODE, MURRAY**
STREET ADDRESS **3303 HILLVIEW AVENUE**
CITY-ST-ZIP **PALO ALTO CA 94304**

TITLE **D** ☒ Delete
NAME **OWENS, WILLIAM A**
STREET ADDRESS **2420 CARILLON POINT**
CITY-ST-ZIP **KIRKLAND, WA 98033**

TITLE **D** ☐ Change ☒ Addition
NAME **JOB, PETER**
STREET ADDRESS **FLAT 505, ROWAN HOUSE 9 GREYCOAT ST.**
CITY-ST-ZIP **LONDON SW1P 2QD, UK**

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

TITLE **D** ☐ Change ☒ Addition
NAME **WOOD, PHILLIP K.**
STREET ADDRESS **100 PALL MALL, ST. JAMES**
CITY-ST-ZIP **LONDON SW1Y 5HP, UK**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/25/2005

Date

650-846-1000

Daytime Phone #

ATTACHMENT

50064678

TIBCO Software Inc
2005 UNIFORM BUSINESS REPORT (UBR)
DOCUMENT# F00000004765

BLOCK 11

TITLE	D
NAME	DUNN, ERIC C. W.
STREET ADDRESS	1010 EL CAMINO REAL, SUITE 250
CITY-ST-ZIP	MENLO PARK, CA 94025

☐	Change
☒	Addition

TITLE	D
NAME	BOURIGEAUD, BERNARD J.
STREET ADDRESS	DA VINCILAAN 5, B-1930
CITY-ST-ZIP	ZAVENTEM, BELGIUM

☐	Change
☒	Addition