

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90166 013 ***158.75

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		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		04242006 · Chg-P CR2E034 (11/05)	
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			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PC NAME RANADIVE, VIVEK Y STREET ADDRESS 3303 HILLVIEW AVENUE CITY-ST-ZIP PALO ALTO, CA 94304	☐ Delete		TITLE V NAME LARSEN, CHRIS STREET ADDRESS 3303 HILLVIEW AVENUE CITY-ST-ZIP PALO ALTO CA 94304	☐ Change ☒ Addition	
TITLE V NAME MASHRUWALA, RAJESH U STREET ADDRESS 3303 HILLVIEW AVENUE CITY-ST-ZIP PALO ALTO, CA 94304	☒ Delete		TITLE V NAME SONMEZ, MURAT STREET ADDRESS 3303 HILLVIEW AVENUE CITY-ST-ZIP PALO ALTO CA 94304	☐ Change ☒ Addition	
TITLE V NAME CAREY, SYDNEY STREET ADDRESS 3303 HILLVIEW AVENUE CITY-ST-ZIP PALO ALTO, CA 94304	☐ Delete		TITLE V NAME LAFFEY, TOM STREET ADDRESS 3303 HILLVIEW AVENUE CITY-ST-ZIP PALO ALTO CA 94304	☐ Change ☒ Addition	
TITLE VCFO NAME O'MEARA, CHRISTOPHER G STREET ADDRESS 3303 HILLVIEW AVENUE CITY-ST-ZIP PALO ALTO, CA 94304	☒ Delete		TITLE VCFO NAME RODE, MURRAY STREET ADDRESS 3303 HILLVIEW AVENUE CITY-ST-ZIP PALO ALTO CA 94304	☐ Change ☒ Addition	
TITLE V NAME HUGHES, WILLIAMS R STREET ADDRESS 3303 HILLVIEW AVE CITY-ST-ZIP PALO ALTO, CA 94304	☐ Delete		TITLE D NAME JDB PETER STREET ADDRESS FLAT 505 ROWAN HOUSE 9 GREYCOAT ST CITY-ST-ZIP LONDON SW1P 2QD UK	☐ Change ☒ Addition	
TITLE D NAME GUPTA, NAREN STREET ADDRESS 201 MOFFETT PARK DRIVE CITY-ST-ZIP SUNNYVALE, CA 94089	☐ Delete		TITLE D NAME WOOD, PHILIP K STREET ADDRESS 100 PALL MALL, ST JAMES CITY-ST-ZIP LONDON SW1Y 5HP UK	☐ Change ☒ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>M. R. Rode</u> <u>Murray Rode</u> <u>4/26/06</u> <u>(408) 846-1000</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

400 78114

F00000004765

TIBCO Software Inc
2006 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