

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004765

Entity Name: TIBCO SOFTWARE INC.

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

3303 HILLVIEW AVENUE
PALO ALTO, CA 94304

New Principal Place of Business:

Current Mailing Address:

3303 HILLVIEW AVENUE
C/O TAX DEPT
PALO ALTO, CA 94304

New Mailing Address:

FEI Number: 77-0449727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: RANADIVE, VIVEK Y
Address: 3303 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 94304

Title: V
Name: MENON, RAM
Address: 3303 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 94304

Title: V
Name: CAREY, SYDNEY
Address: 3303 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 94304

Title: V
Name: SONMEZ, MURAT
Address: 3303 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 94304

Title: V
Name: HUGHES, WILLIAMS R
Address: 3303 HILLVIEW AVE
City-St-Zip: PALO ALTO, CA 94304

Title: D
Name: GUPTA, NAREN
Address: 1252 CANADA ROAD
City-St-Zip: WOODSIDE, CA 94062

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SYDNEY CAREY

CFO

06/18/2010

Electronic Signature of Signing Officer or Director

Date