

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 01, 2003 8:00 am
Secretary of State

08-01-2003 90059 039 ***150.00

0158154 FP

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

4. FEI Number **77-0449727**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

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
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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 NAME STREET ADDRESS CITY-ST-ZIP	PC RANADIVE, VIVEK Y 3303 HILLVIEW AVENUE PALO ALTO CA 94304 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RICE, DAVID 3303 HILLVIEW AVENUE PALO ALTO, CA 94304 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MASHRUWALA, RAJESH U 3303 HILLVIEW AVENUE PALO ALTO CA 94304 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RODE, BRAD 3303 HILLVIEW AVENUE PALO ALTO, CA 94304 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS STEFANSKI, ROBERT P 3303 HILLVIEW AVENUE PALO ALTO CA 94304 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CMO AHN, GEORGE 3303 HILLVIEW AVENUE PALO ALTO, CA 94304 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO O'MEARA, CHRISTOPHER G 3303 HILLVIEW AVENUE PALO ALTO CA 94304 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREEN, PHILIP 85 FLEET STREET LONDON, EC4P 4AJ, UK ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAO KELLY, GINGER M 3303 HILLVIEW AVENUE PALO ALTO CA 94304 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOB, PETER FLAT 701 ROWAN HOUSE, 9 GREYCOAT ST. LONDON SW1P 2QD, UK ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUPTA, NAREN 201 MOFFETT PARK DRIVE SUNNYVALE CA 94089 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SZULIK, MATTHEW J. 1801 VARSITY DRIVE RALEIGH, NC 27606 ☐ Change ☒ Addition

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/28/2003

Date

(650) 846-1000

Daytime Phone #

CR2E034 (4/03)

Attachment

80135262

TIBCO Software Inc.

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BLOCK 11

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

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



Attachment

80135262
F00000004765

July 28, 2003

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

RE: TIBCO Software Inc.
FEIN 77-0449727
2003 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 2003 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