

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000493

FILED  
Jan 07, 2011  
Secretary of State

Entity Name: EMBARCADERO TECHNOLOGIES, INC.

**Current Principal Place of Business:**

100 CALIFORNIA ST. 12TH FL  
SAN FRANCISCO, CA 94111

**New Principal Place of Business:**

**Current Mailing Address:**

100 CALIFORNIA ST. 12TH FL  
SAN FRANCISCO, CA 94111

**New Mailing Address:**

FEI Number: 68-0310015      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUTIERREZ, ENRIQUE  
4198 LAUREL RIDGE CIR  
WESTON, FL 33331      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: CFO  
Name: LINES, JAMES  
Address: 100 CALIFORNIA ST. 12TH FL  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR  
Name: BRAVO, ORLANDO  
Address: 600 MONTGOMERY STREET, 32ND FL  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CEO  
Name: WILLIAMS, WAYNE  
Address: 100 CALIFORNIA ST. 12TH FL  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR  
Name: BERNARD, MARCEL  
Address: 600 MONTGOMERY STREET, 32ND FL  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR  
Name: SAYLE, ROBERT  
Address: 600 MONTGOMERY STREET, 32ND FL  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR  
Name: SPAHT, HOLDEN  
Address: 600 MONTGOMERY STREET, 32ND FL  
City-St-Zip: SAN FRANCISCO, CA 94111

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: JAMES LINES

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

CFO

01/07/2011

\_\_\_\_\_  
Date