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FILED
Feb 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P33721 (2)
1. Corporation Name
BORLAND INTERNATIONAL, INC.

Principal Place of Business
100 BORLAND WAY
ATTN. JOANNE BUTTER ESO.
SCOTT VALLEY CA 95066-3249
US

Mailing Address
100 BORLAND WAY
ATTN. JOANNE BUTTER ESO.
SCOTT VALLEY CA 95066-3249
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

04/26/1991

4. FEI Number

94-2895440

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME YOCAM, DELBERT W
STREET ADDRESS 100 BORLAND WAY
CITY-ST-ZIP SCOTT VALLEY CA

☐ DELETE

TITLE VC
NAME SAAL, HERRY J
STREET ADDRESS 100 BORLAND WAY
CITY-ST-ZIP SCOTT VALLEY CA

☐ DELETE

TITLE D
NAME HARA, GEORGE
STREET ADDRESS 100 BORLAND WAY
CITY-ST-ZIP SCOTT VALLEY CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Harriet R. Muth-Ham* 1/2/98 (408) 431-1000

CR2E034 (10/97)

EXHIBIT A
(State of Florida Annual Report for 1998)

BORLAND INTERNATIONAL, INC.

DIRECTORS

Delbert W. Yocam	Chairman	1264 North Shore Road Lake Oswego, Oregon 97034
Harry J. Saal	Vice-Chairman	1955 Bryant Street Palo Alto, CA 94301
George Hara	Director	Borland Co. Ltd. Sasazuka 1-64-8 Shibuya-ku Tokyo 151 Japan
David Heller	Director	224 Shearwater Isle Foster City, CA 94404
Stephen J. Lewis	Director	1825 South Grant Street, Ste. 720 San Mateo, CA 94402
William F. Miller	Director	Stanford University Room 317 Stanford, CA 94305-5015

EXECUTIVE OFFICERS

Delbert W. Yocam	Chief Executive Officer	100 Borland Way Scotts Valley, CA 95066-3249
Hobart Birmingham	Vice President, General Counsel & Secretary	100 Borland Way Scotts Valley, CA 95066-3249
Kathleen M. Fisher	Vice President, Finance; Chief Financial Officer	100 Borland Way Scotts Valley, CA 95066-3249
John Floisand	Vice President, Worldwide Sales	100 Borland Way Scotts Valley, CA 95066-3249
Rick LeFaivre	Vice President, R&D; Chief Technical Officer	100 Borland Way Scotts Valley, CA 95066-3249