

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 04, 2002 8:00 am
Secretary of State

07-04-2002 90562 016 ***550.00

DOCUMENT # P33721

1. Entity Name

BORLAND SOFTWARE CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

100 Enterprise Way

Suite, Apt. #, etc.

3. Mailing Address

100 Enterprise Way

Suite, Apt. #, etc.

City & State

Scotts Valley, CA

City & State

Scotts Valley, CA

Zip

95066-3249

Country

USA

Zip

95066-3249

Country

USA

4. FEI Number

942895440

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 S. Pine Island Rd.

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.**
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

**10. Election Campaign Financing
Trust Fund Contribution.** ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE P
NAME Dale L. Fuller
STREET ADDRESS 100 Enterprise Way
CITY-ST-ZIP Scotts Valley, CA 95066-3249

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V/S
NAME Keith E. Gottfried
STREET ADDRESS 100 Enterprise Way
CITY-ST-ZIP Scotts Valley, CA 95066-3249

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T
NAME Frederick A. Ball
STREET ADDRESS 100 Enterprise Way
CITY-ST-ZIP Scotts Valley, CA 95066-3249

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME Robert H. Kohn
STREET ADDRESS 100 Enterprise Way
CITY-ST-ZIP Scotts Valley, CA 95066-3249

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME Robert Dickerson
STREET ADDRESS 100 Enterprise Way
CITY-ST-ZIP Scotts Valley, CA 95066-3249

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME Laura S. Unger
STREET ADDRESS 100 Enterprise Way
CITY-ST-ZIP Scotts Valley, CA 95066-3249

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Keith E. Gottfried 6/28/02 831-431-1801

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

*Attachment
of Document
P33721*

Borland Software Corporation

Officers:

President and Chief Executive Officer

Dale L. Fuller
100 Enterprise Way
Scotts Valley, CA 95066-3249

Executive Vice President and
Chief Financial Officer

Frederick A. Ball
100 Enterprise Way
Scotts Valley, CA 95066-3249

Senior Vice President and
Chief Operating Officer

Douglas W. Barre
100 Enterprise Way
Scotts Valley, CA 95066-3249

Senior Vice President -- Law and Corporate
Affairs, General Counsel, Corporate Secretary
and Chief Legal Officer

Keith E. Gottfried
100 Enterprise Way
Scotts Valley, CA 95066-3249

Senior Vice President -- Business Development
and Chief Strategy Officer

Edward M. Shelton
100 Enterprise Way
Scotts Valley, CA 95066-3249

Senior Vice President -- Corporate Services
and Chief Administrative Officer

Roger A. Barney
100 Enterprise Way
Scotts Valley, CA 95066-3249

Directors:

Robert H. Kohn
100 Enterprise Way
Scotts Valley, CA 95066-3249

Robert Dickerson
100 Enterprise Way
Scotts Valley, CA 95066-3249

Laura S. Unger
100 Enterprise Way
Scotts Valley, CA 95066-3249

Dale L. Fuller
100 Enterprise Way
Scotts Valley, CA 95066-3249

William H. Hooper
100 Enterprise Way
Scotts Valley, CA 95066-3249

William F. Miller
100 Enterprise Way
Scotts Valley, CA 95066-3249