

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2004 8:00 am
Secretary of State

08-03-2004 90005 018 ***550.00

DOCUMENT # P33721

1. Entity Name
BORLAND SOFTWARE CORPORATION



Principal Place of Business
**100 ENTERPRISE WAY
SCOTT VALLEY, CA 95066-3249 US**

Mailing Address
**100 ENTERPRISE WAY
SCOTT VALLEY, CA 95066-3249 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07022004

Chg-P

CR2E034 (10/03)

4. FEI Number

94-2895440

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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
Due by September 8, 2004**

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
**PD
FULLER, DALE L
100 ENTERPRISE WAY
SCOTT VALLEY, CA 950663249** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/S
GOTTFRIED, KEITH E
100 ENTERPRISE WAY
SCOTT VALLEY, CA 950663249** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SR. VP, General Counsel & Corp. SEC.
TIMOTHY J. STEVENS
100 ENTERPRISE WAY
SCOTT VALLEY, CA 95066-3249** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BALL, FREDERICK A
100 ENTERPRISE WAY
SCOTT VALLEY, CA 950663249** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SR. VP & CFO
KENNETH R. HAHN
100 ENTERPRISE WAY
SCOTT VALLEY, CA 95066-3249** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
KOHN, ROBERT H
100 ENTERPRISE WAY
SCOTT VALLEY, CA 950663249** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DICKERSON, ROBERT
100 ENTERPRISE WAY
SCOTT VALLEY, CA 950663249** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
UNGER, LAURA S
100 ENTERPRISE WAY
SCOTT VALLEY, CA 950663249** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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]

TIMOTHY J. STEVENS

7/21/04

831-431-1801

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
Dr. # P33721 54066483
EXHIBIT A

Borland Software Corporation

EXECUTIVE OFFICERS

Dale L. Fuller	President, Chief Executive Officer and Board of Directors	100 Enterprise Way Scotts Valley, CA 95066-3249
Kenneth R. Hahn	Senior Vice President and Chief Financial Officer	100 Enterprise Way Scotts Valley, CA 95066-3249
Timothy J. Stevens	Senior Vice President, General Counsel and Corporate Secretary	100 Enterprise Way Scotts Valley, CA 95066-3249
Scott Arnold	Executive Vice President, Chief Operating Officer	100 Enterprise Way Scotts Valley, CA 95066-3249
Matthew Thompson	Senior Vice President of Worldwide Sales	100 Enterprise Way Scotts Valley, CA 95066-3249
Brian "Boz" Elloy	Senior Vice President, Software Products	100 Enterprise Way Scotts Valley, CA 95066-3249

DIRECTORS

William K. Hooper	Chairman of the Board	100 Enterprise Way Scotts Valley, CA 95066-3249
Robert Kohn	Board of Directors	100 Enterprise Way Scotts Valley, CA 95066-3249
Robert Dickerson	Board of Directors	100 Enterprise Way Scotts Valley, CA 95066-3249
William F. Miller	Board of Directors	100 Enterprise Way Scotts Valley, CA 95066-3249
Laura S. Unger	Board of Directors	100 Enterprise Way Scotts Valley, CA 95066-3249
Charles J. Robel	Board of Directors	100 Enterprise Way Scotts Valley, CA 95066-3249
T. Michael Nevens	Board of Directors	100 Enterprise Way Scotts Valley, CA 95066-3249