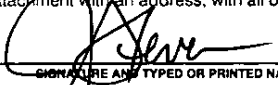


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90143 031 ***150.00

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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 94-2895440	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. SEE ATTACHED 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	EXECUTIVE VP AND COO SCOTT ARNOLD 100 ENTERPRISE WAY SCOTT VALLEY, CA 95066-3249
				☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS STEVENS, TIMOTHY J 100 ENTERPRISE WAY SCOTT VALLEY, CA 950663249	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SENIOR VP, WW SALES MATTHEW THOMPSON 100 ENTERPRISE WAY SCOTT VALLEY, CA 95066-3249
				☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO HAHN, KENNETH R 100 ENTERPRISE WAY SCOTT VALLEY, CA 950663249	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHARLES J. ROBEL/DIRECTOR 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	DIRECTOR WILLIAM F. MILLER 100 ENTERPRISE WAY SCOTT VALLEY, CA 95066-3249
				☐ 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	DIRECTOR GREGORY W. SLAYTON 100 ENTERPRISE WAY SCOTT VALLEY, CA 95066-3249
				☐ 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	DIRECTOR WILLIAM K. HOOPER 100 ENTERPRISE WAY SCOTT VALLEY, CA 95066-3249
				☐ 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:  SR. VP, GENERAL COUNSEL, SECRETARY 408-863-2908					

ATTACHMENT

20029220
P33721

Addendum A
Additional Officers

John F. Olson
100 Enterprise Way
Scotts Valley, CA 95066-3249

Mike Nevens
100 Enterprise Way
Scotts Valley, CA 95066-3249