

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33721

FILED
Mar 03, 2008
Secretary of State

Entity Name: BORLAND SOFTWARE CORPORATION

Current Principal Place of Business:

20450 STEVENS CREEK BLVD.
SUITE 800
CUPERTINO, CA 95014 US

New Principal Place of Business:

8303 N MOPAC EXPRESSWAY
SUITE A-300
AUSTIN, TX 78759 US

Current Mailing Address:

20450 STEVENS CREEK BLVD.
SUITE 800
CUPERTINO, CA 95014 US

New Mailing Address:

20450 STEVENS CREEK BLVD.
SUITE 500
CUPERTINO, CA 95014 US

FEI Number: 94-2895440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NIELSEN, TOD
Address: 20450 STEVENS CREEK BLVD., STE 800
City-St-Zip: CUPERTINO, CA 95014

Title: SVP () Delete
Name: WRENN, GREGORY J
Address: 20450 STEVENS CREEK BLVD., STE 800
City-St-Zip: CUPERTINO, CA 95014

Title: CFO () Delete
Name: PRUSCH, ERIK E
Address: 20450 STEVENS CREEK BLVD., STE 800
City-St-Zip: CUPERTINO, CA 95014

Title: D () Delete
Name: HOOPER, WILLIAM K
Address: 20450 STEVENS CREEK BLVD., STE 800
City-St-Zip: CUPERTINO, CA 95014

Title: D () Delete
Name: TARKOFF, ROBERT M
Address: 20450 STEVENS CREEK BLVD., STE 800
City-St-Zip: CUPERTINO, CA 95014

Title: D () Delete
Name: OLSEN, JOHN F
Address: 20450 STEVENS CREEK BLVD., STE 800
City-St-Zip: CUPERTINO, CA 95014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NIELSEN, TOD
Address: 8303 N MOPAC EXPRESSWAY, SUITE A-300
City-St-Zip: AUSTIN, TX 78759

Title: SVP (X) Change () Addition
Name: WRENN, GREGORY J
Address: 20450 STEVENS CREEK BLVD., STE 500
City-St-Zip: CUPERTINO, CA 95014

Title: CFO (X) Change () Addition
Name: PRUSCH, ERIK E
Address: 8303 N MOPAC EXPRESSWAY, SUITE A-300
City-St-Zip: AUSTIN, TX 78759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREG WRENN

MR.

03/03/2008

Electronic Signature of Signing Officer or Director

Date