

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P33721

FILED
Sep 29, 2009
Secretary of State

Entity Name: BORLAND SOFTWARE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

New Mailing Address:

9420 KEY WEST AVENUE
SUITE 320
ROCKVILLE, MD 20850 US

Current 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:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

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: JEFF GRAVES, ASST SECRETARY

09/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: PRES (X) Change () Addition
Name: BRAY, NICHOLAS
Address: THE LAWN 22-30 OLD BATH ROAD
City-St-Zip: NEWBURY BERKSHIRE, NA RG14 1QN UK

Title: ATRE (X) Change () Addition
Name: REED, MARTIN
Address: 9420 KEY WEST AVENUE, SUITE 320
City-St-Zip: ROCKVILLE, MD 20850 US

Title: ASEC (X) Change () Addition
Name: WOOD, COURTNEY
Address: 9420 KEY WEST AVENUE, SUITE 320
City-St-Zip: ROCKVILLE, MD 20850 US

Title: HRMG (X) Change () Addition
Name: LAVORATA, MARY JO
Address: 9420 KEY WEST AVENUE, SUITE 320
City-St-Zip: ROCKVILLE, MD 20850 US

Title: VPHR (X) Change () Addition
Name: KRAUSER, GLENN
Address: 9420 KEY WEST AVENUE, SUITE 320
City-St-Zip: ROCKVILLE, MD 20850 US

Title: DIR (X) Change () Addition
Name: BRAY, NICOLAS
Address: THE LAWN 22-30 OLD BATH ROAD
City-St-Zip: NEWBURY, BERKSHIRE, NA RG14 1QN UK

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: MARTIN REED

ATRE

09/29/2009

Electronic Signature of Signing Officer or Director

Date