

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33721

FILED
Apr 15, 2011
Secretary of State

Entity Name: BORLAND SOFTWARE CORPORATION

Current Principal Place of Business:

8310 N CAPITAL TX HWY #2
SUITE 100
AUSTIN, TX 78731 US

New Principal Place of Business:

700 KING FARM BLVD.,
SUITE 400
ROCKVILLE, MD 20850 US

Current Mailing Address:

700 KING FARM BLVD.,
SUITE 400
ROCKVILLE, MD 20850 US

New Mailing Address:

FEI Number: 94-2895440 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: NORTON, GRAHAM
Address: THE LAWN 22-30 OLD BATH ROAD
City-St-Zip: NEWBURY BERKSHIRE, NA RG14 1QN UK

Title: ATRE
Name: REED, MARTIN
Address: 700 KING FARM BLVD., SUITE 400
City-St-Zip: ROCKVILLE, MD 20850 US

Title: ASEC
Name: WOOD, COURTNEY
Address: 700 KING FARM BLVD., SUITE 400
City-St-Zip: ROCKVILLE, MD 20850 US

Title: HRMG
Name: LAVORATA, MARY JO
Address: 700 KING FARM BLVD., SUITE 400
City-St-Zip: ROCKVILLE, MD 20850 US

Title: VPHR
Name: KRAUSER, GLENN
Address: 700 KING FARM BLVD., SUITE 400
City-St-Zip: ROCKVILLE, MD 20850 US

Title: SECR
Name: SMITHARD, JANE
Address: THE LAWN 22-30 OLD BATH ROAD
City-St-Zip: NEWBURY, BERKSHIRE, NA RG14 1QN UK

I hereby 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 all other like empowered.

SIGNATURE: MARTIN REED

ATRE

04/15/2011

Electronic Signature of Signing Officer or Director

Date