

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2004 8:00 am
Secretary of State

03-12-2004 90020 010 ***150.00

DOCUMENT # F0000004209

1. Entity Name
SIEBEL SYSTEMS, INC.



Principal Place of Business
**2207 BRIDGEPOINTE PARKWAY
 SAN MATEO, CA 94404**

Mailing Address
**2207 BRIDGEPOINTE PARKWAY
 SAN MATEO, CA 94404**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country



02202004 Chg-P CR2E034 (10/03)

4. FEI Number
94-3187233

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SIEBEL, THOMAS 2207 BRIDGEPOINTE PARKWAY SAN MATEO, CA 94404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO WAHL, PAUL 2207 BRIDGEPOINTE PARKWAY SAN MATEO, CA 94404	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPF GOLDMAN, KENNETH 2207 BRIDGEPOINTE PARKWAY SAN MATEO, CA 94404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO GOLDMAN, KENNETH 2207 BRIDGEPOINTE PARKWAY SAN MATEO, CA 94404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPG AMANN, JEFFREY T 2207 BRIDGEPOINTE PARKWAY SAN MATEO, CA 94404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S AMANN, JEFFREY T 2207 BRIDGEPOINTE PARKWAY SAN MATEO, CA 94404	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Jeffrey Amann **Jeffrey Amann** 3/2/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
24019711
~~#000000042009~~

Siebel Systems, Inc.

Key Officers

<u>Name</u>	<u>Title</u>
Thomas M. Siebel	Chairman and CEO
Kenneth A. Goldman	Senior Vice President, Finance and Administration and CFO
Jeffrey T. Amann	Senior Vice President and General Counsel, and Secretary

Directors as of Feb 26, 2004.

Thomas M. Siebel (Chairman)
Patricia A. House (Vice Chairman)
James C. Gaither
C. Scott Hartz
Marc F. Racicot
Eric E. Schmidt
Charles R. Schwab
George T. Shaheen
A. Michael Spence

Address for All Officers and Directors:

2207 Bridgepointe Parkway
San Mateo, CA 94404