


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-12-2004 90020 010 \*\*\*150.00

<b>DOCUMENT # F00000004209</b> 1. Entity Name <b>SIEBEL SYSTEMS, INC.</b>					
Principal Place of Business <b>2207 BRIDGEPOINTE PARKWAY SAN MATEO, CA 94404</b>			Mailing Address <b>2207 BRIDGEPOINTE PARKWAY SAN MATEO, CA 94404</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>94-3187233</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ <b>FL</b> 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 _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO <b>SIEBEL, THOMAS</b> <b>2207 BRIDGEPOINTE PARKWAY</b> <b>SAN MATEO, CA 94404</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO <b>WAHL, PAUL</b> <b>2207 BRIDGEPOINTE PARKWAY</b> <b>SAN MATEO, CA 94404</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPF <b>GOLDMAN, KENNETH</b> <b>2207 BRIDGEPOINTE PARKWAY</b> <b>SAN MATEO, CA 94404</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO <b>GOLDMAN, KENNETH</b> <b>2207 BRIDGEPOINTE PARKWAY</b> <b>SAN MATEO, CA 94404</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPG <b>AMANN, JEFFREY T</b> <b>2207 BRIDGEPOINTE PARKWAY</b> <b>SAN MATEO, CA 94404</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <b>AMANN, JEFFREY T</b> <b>2207 BRIDGEPOINTE PARKWAY</b> <b>SAN MATEO, CA 94404</b> <input type="checkbox"/> Delete		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.					
<b>SIGNATURE:</b> <u>Jeffrey Amann</u> <b>3/2/04</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment  
24019711  
~~#00000004209~~

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