

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004209

Entity Name: SIEBEL SYSTEMS, INC.

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

2207 BRIDGEPOINTE PARKWAY
SAN MATEO, CA 94404

New Principal Place of Business:

500 ORACLE PARKWAY
REDWOOD SHORES, CA 94065

Current Mailing Address:

2207 BRIDGEPOINTE PARKWAY
SAN MATEO, CA 94404

New Mailing Address:

PO BOX 5200
BELMONT, CA 94002 52

FEI Number: 94-3187233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: LAWRIE, MIKE
Address: 2207 BRIDGEPOINTE PARKWAY
City-St-Zip: SAN MATEO, CA 94404

Title: SVPF () Delete
Name: GOLDMAN, KENNETH
Address: 2207 BRIDGEPOINTE PARKWAY
City-St-Zip: SAN MATEO, CA 94404

Title: CFO () Delete
Name: GOLDMAN, KENNETH
Address: 2207 BRIDGEPOINTE PARKWAY
City-St-Zip: SAN MATEO, CA 94404

Title: SVPG () Delete
Name: AMANN, JEFFREY T
Address: 2207 BRIDGEPOINTE PARKWAY
City-St-Zip: SAN MATEO, CA 94404

Title: S () Delete
Name: AMANN, JEFFREY T
Address: 2207 BRIDGEPOINTE PARKWAY
City-St-Zip: SAN MATEO, CA 94404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ELLISON, LAWRENCE J
Address: 500 ORACLE PARKWAY
City-St-Zip: REDWOOD SHORES, CA 94065

Title: PRES (X) Change () Addition
Name: PHILLIPS, CHARLES E
Address: 500 ORACLE PARKWAY
City-St-Zip: REDWOOD SHORES, CA 94065

Title: CFO (X) Change () Addition
Name: CATZ, SAFRA
Address: 500 ORACLE PARKWAY
City-St-Zip: REDWOOD SHORES, CA 94065

Title: SVP (X) Change () Addition
Name: MINTON, JENNIFER
Address: 500 ORACLE PARKWAY
City-St-Zip: REDWOOD SHORES, CA 94065

Title: SVP (X) Change () Addition
Name: LANGE, DEBORAH A
Address: 500 ORACLE PARKWAY
City-St-Zip: REDWOOD SHORES, CA 94065

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH A LANGE

SVP

03/01/2006

Electronic Signature of Signing Officer or Director

Date