## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	PORATION STATEMENT		<b>Kat</b> l Secr	. PARTMENT OF ST herine Harris retary of State of Corporations	02 DEC 18 AM II: 40
DOCUN	MENT# 🙃	00000004	209		SECREMAY OF STATE TALLAHASSEE FLOPIDA
Siebel S	Systems, Inc.				
			I a		300009817953 01/03/0301070020 **8.75
2207 Bri	office Address idgepointe Parky	way		Address pointe Parkway	REMSTATEMENT 01-02
Suite, Apt. #, e			Suite, Apt. #, etc.		Date Incorporated or Qualified     To Do Business in Florida 7/26/00
San Mate	, , , , , , , , , , , , , , , , , , ,		City & State San Mateo,		5. FEI Number         Applied For           94-3187233         Not Applicab
Zip 94404	Country USA		Zip 94404	Country USA	6. CERTIFICATE OF STATUS DESIRED 🔀 \$8.75 Additional Fee required for a Certificate of Statu
I, being apposit of Registered Age	Street Address (P.O. 1200 Sout Suite, Apt. #, Etc.  City Plantation cointed the registered	agent of the above	e named corporation,		State   Zip Code   FL   33324     State   State   Zip Code   FL   325   State   Stat
Titles	<del></del> -	Name of and/or Directors		Street Address Officer and/or	ess of Each
PI	lease see attache	ed.		سن در بها سو	
					-

Jeffrey T. Amann
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Siebel Systems, Inc.

## Officers

Name Title

Thomas M. Siebel Chairman and CEO
Paul Wahl President and COO

Kenneth A. Goldman

Sr. Vice President, Finance and Administration and CFO

Jeffrey T. Amann

Sr. Vice President and General Counsel, and Secretary

## Directors

Thomas M. Siebel (Chairman)

Patricia A. House (Vice Chairman)

James C. Gaither

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