

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2001 8:00 am
Secretary of State

03-14-2001 90215 035 ***150.00

DOCUMENT # F00000004765

1. Entity Name

TIBCO SOFTWARE INC.

Principal Place of Business

**3165 PORTER DRIVE
PALO ALTO CA 94304**

Mailing Address

**3165 PORTER DRIVE
PALO ALTO CA 94304**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **77-0449727**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C.T. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☒ Delete
NAME **RANADIVE, VIVEK Y**
STREET ADDRESS **3165 PORTER DRIVE**
CITY-ST-ZIP **PALO ALTO CA 94304**

TITLE **P/C** ☒ Change ☐ Addition
NAME **RANADIVE, VIVEK Y.**
STREET ADDRESS **3165 PORTER DRIVE**
CITY-ST-ZIP **PALO ALTO, CA 94304**

TITLE **CFO** ☒ Delete
NAME **HANSEN, PAUL G**
STREET ADDRESS **3165 PORTER DRIVE**
CITY-ST-ZIP **PALO ALTO CA 94304**

TITLE **V/CFO** ☒ Change ☐ Addition
NAME **HANSEN, PAUL G.**
STREET ADDRESS **3165 PORTER DRIVE**
CITY-ST-ZIP **PALO ALTO, CA 94304**

TITLE **V** ☐ Delete
NAME **MASHRUWALA, RAJESH U**
STREET ADDRESS **3165 PORTER DRIVE**
CITY-ST-ZIP **PALO ALTO CA 94304**

TITLE **V/S** ☒ Change ☐ Addition
NAME **STEFANSKI, ROBERT P.**
STREET ADDRESS **3165 PORTER DRIVE**
CITY-ST-ZIP **PALO ALTO, CA 94304**

TITLE **S** ☒ Delete
NAME **STAFANSKI, ROBERT P**
STREET ADDRESS **3165 PORTER DRIVE**
CITY-ST-ZIP **PALO ALTO CA 94304**

TITLE **V/I T** ☒ Change ☐ Addition
NAME **O'MEARA, CHRISTOPHER G.**
STREET ADDRESS **3165 PORTER DRIVE**
CITY-ST-ZIP **PALO ALTO, CA 94304**

TITLE **V** ☐ Delete
NAME **TAVAN, RICHARD M**
STREET ADDRESS **3165 PORTER DRIVE**
CITY-ST-ZIP **PALO ALTO CA 94304**

TITLE **V/CAO** ☐ Change ☒ Addition
NAME **KELLY, GINGER M.**
STREET ADDRESS **3165 PORTER DRIVE**
CITY-ST-ZIP **PALO ALTO, CA 94304**

TITLE **V** ☒ Delete
NAME **O'MEARA, CHRISTOPHER G**
STREET ADDRESS **3165 PORTER DRIVE**
CITY-ST-ZIP **PALO ALTO CA 94304**

TITLE ☐ Change ☐ Addition
NAME **SEE ATTACHED**
STREET ADDRESS **FOR ADDITIONAL DIRECTORS**
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Christopher G. O'Meara

CHRISTOPHER G. O'MEARA

3/17/2001

(650) 846-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

D# F0000004765
633116

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BLOCK 12

TITLE	D	☐ Change
NAME	DALAL, YOGEN K.	☒ Addition
STREET ADDRESS	2800 SAND HILL ROAD	
CITY-ST-ZIP	MENLO PARK, CA 94025	

TITLE	D	☐ Change
NAME	JOB, PETER	☒ Addition
STREET ADDRESS	85 FLEET STREET	
CITY-ST-ZIP	LONDON EC4P 4AJ, UK	

TITLE	D	☐ Change
NAME	KOZEL, EDWARD R.	☒ Addition
STREET ADDRESS	405 ELCAMINO REAL, BOX 610	
CITY-ST-ZIP	MENLO PARK, CA 94025	

TITLE	D	☐ Change
NAME	LISTWIN, DONALD J.	☒ Addition
STREET ADDRESS	800 CHESAPEAKE DRIVE	
CITY-ST-ZIP	REDWOOD CITY, CA 94063	

TITLE	D	☐ Change
NAME	SONSINI, LARRY W.	☒ Addition
STREET ADDRESS	650 PAGE MILL ROAD	
CITY-ST-ZIP	PALO ALTO, CA 94304	

TITLE	D	☐ Change
NAME	SZULIK, MATTHEW	☒ Addition
STREET ADDRESS	2600 MERIDIAN PARKWAY	
CITY-ST-ZIP	DURHAM, NC 27713	

TITLE	D	☐ Change
NAME	URE, DAVID	☒ Addition
STREET ADDRESS	85 FLEET STREET	
CITY-ST-ZIP	LONDON EC4P 4AJ, UK	

TITLE	D	☐ Change
NAME	VOLPI, MIKE	☒ Addition
STREET ADDRESS	170 W. TASMAN DRIVE	
CITY-ST-ZIP	SAN JOSE, CA 95134	

TITLE	D	☐ Change
NAME	WOOD, PHILIP K.	☒ Addition
STREET ADDRESS	85 FLEET STREET	
CITY-ST-ZIP	LONDON EC4P 4AJ, UK	