
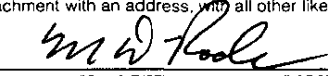


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2007 8:00 am
Secretary of State

05-07-2007 90070 013 ***158.75

DOCUMENT # F00000004765 1. Entity Name TIBCO SOFTWARE INC.					
Principal Place of Business 3303 HILLVIEW AVENUE PALO ALTO, CA 94304			Mailing Address 3303 HILLVIEW AVENUE PALO ALTO, CA 94304		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 77-0449727	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC RANADIVE, VIVEK Y 3303 HILLVIEW AVENUE PALO ALTO, CA 94304	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LARSEN, CHRIS 3303 HILLVIEW AVENUE PALO ALTO, CA 94304	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAREY, SYDNEY 3303 HILLVIEW AVENUE PALO ALTO, CA 94304	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SONMEZ, MURAT 3303 HILLVIEW AVENUE PALO ALTO, CA 94304	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUGHES, WILLIAMS R 3303 HILLVIEW AVE PALO ALTO, CA 94304	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUPTA, NAREN 201 MOFFETT PARK DRIVE SUNNYVALE, CA 94089	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MENON, RAM 3303 HILLVIEW AVENUE PALO ALTO, CA 94304	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	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 exemptions contained 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 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: 		MURRAY RODE		4/30/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT
40107388

TIBCO Software Inc.
List of Officers and Directors
FEIN: 77-0449727
FLORIDA DOCUMENT # F00000004765

Name	Title	Business Address
Vivek Y. Ranadive	President, CEO & Chairman	3303 Hillview Avenue, Palo Alto, CA 94304
William R. Hughes	EVP, General Counsel, Secretary	3303 Hillview Avenue, Palo Alto, CA 94304
Murray Rode	CFO, EVP - Strategic Operations, Treasurer	3303 Hillview Avenue, Palo Alto, CA 94304
Murat Sonmez	EVP - Global Field Operation	3303 Hillview Avenue, Palo Alto, CA 94304
Sydney Carey	SVP, Corporate Controller	3303 Hillview Avenue, Palo Alto, CA 94304
Tom Laffey	EVP - Products & Technology	3303 Hillview Avenue, Palo Alto, CA 94304
Ram Menon	EVP - Worldwide Marketing	3303 Hillview Avenue, Palo Alto, CA 94304
Robert Stefanski	EVP - Organizational Develepment & Human Resources	3303 Hillview Avenue, Palo Alto, CA 94304
Peter Job	Director	Flat 505, Rowan House, 9 Greycoat St., London SW1P 2QD, UK
Philip K. Wood	Director	100 Pall Mall, St James', London SW1Y 5HP, UK
Naren Gupta	Director	1252 Canada Road, Woodside, CA 94062
Eric C. W. Dunn	Director	1010 El Camino Real, Suite 250, Menlo Park, CA 94025
Bernard J. Bourigeaud	Director	Da Vincilaan 5, B-1930 Zaventem, Belgium