


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 05, 2008 8:00 am**  
**Secretary of State**

05-05-2008 90235 031 \*\*\*158.75

<b>DOCUMENT # F00000004765</b>	
1. Entity Name <b>TIBCO SOFTWARE INC.</b>	

Principal Place of Business <b>3303 HILLVIEW AVENUE PALO ALTO, CA 94304</b>	Mailing Address <b>3303 HILLVIEW AVENUE PALO ALTO, CA 94304</b>
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**40096344**



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

04282008 Chg-P CR2E034 (12/06)

4. FEI Number <b>77-0449727</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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
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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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MENON, RAM 3303 HILLVIEW AVENUE PALO ALTO, CA 94304 <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	V CAREY, SYDNEY 3303 HILLVIEW AVENUE PALO ALTO, CA 94304 <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	V SONMEZ, MURAT 3303 HILLVIEW AVENUE PALO ALTO, CA 94304 <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	V HUGHES, WILLIAMS R 3303 HILLVIEW AVE PALO ALTO, CA 94304 <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	D GUPTA, NAREN 201 MOFFETT PARK DRIVE SUNNYVALE, CA 94089 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		D GUPTA, NAREN 1252 CANADA ROAD WOODSIDE, CA 94062	

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 MURRAY RODE, CFO 4/28/08 (650) 846-1000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

TIBCO SOFTWARE INC.  
List of Officers and Directors  
FEI Number : 77-0449727  
FLORIDA DOCUMENT #F00000004765

ATTACHMENT

40096344

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
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