2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# F00000004765

Entity Name: TIBCO SOFTWARE INC.

Current Principal Place of Business:

3303 HILLVIEW AVENUE
PALO ALTO, CA 94304

New Principal Place of Business:

Current Mailing Address:

3303 HILLVIEW AVENUE
PALO ALTO, CA 94304

New Mailing Address:

3303 HILLVIEW AVENUE
C/O TAX DEPT
PALO ALTO, CA 94304

FEI Number: 77-0449727 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PC ( ) Delete
Name: RANADIVE, VIVEK Y
Address: 3303 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 94304

Title: V ( ) Delete
Name: MENON, RAM
Address: 3303 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 94304

Title: V ( ) Delete
Name: CAREY, SYDNEY
Address: 3303 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 94304

Title: V ( ) Delete
Name: SONMEZ, MURAT
Address: 3303 HILLVIEW AVENUE
City-St-Zip: PALO ALTO, CA 94304

Title: V ( ) Delete
Name: HUGHES, WILLIAMS R
Address: 3303 HILLVIEW AVE
City-St-Zip: PALO ALTO, CA 94304

Title: D ( ) Delete
Name: GUPTA, NAREN
Address: 201 MOFFETT PARK DRIVE
City-St-Zip: SUNNYVALE, CA 94089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SYDNEY CAREY CFO 04/24/2009

Electronic Signature of Signing Officer or Director — Date