

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004765

Entity Name: TIBCO SOFTWARE INC.

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

3303 HILLVIEW AVENUE  
PALO ALTO, CA 94304

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## 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

## OFFICERS AND DIRECTORS:

Title: PC  
Name: RANADIVE, VIVEK Y  
Address: 3303 HILLVIEW AVENUE  
City-St-Zip: PALO ALTO, CA 94304

Title: V  
Name: MITCHELL, TROY  
Address: 3303 HILLVIEW AVENUE  
City-St-Zip: PALO ALTO, CA 94304

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

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

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

Title: D  
Name: GUPTA, NAREN  
Address: 1252 CANADA ROAD  
City-St-Zip: WOODSIDE, CA 94062

I hereby 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 all other like empowered.

SIGNATURE: TROY MITCHELL

VP

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date