

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004765

Entity Name: TIBCO SOFTWARE INC.

FILED
Apr 25, 2012
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 (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

OFFICERS AND DIRECTORS:

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

Title: V
Name: HOGENSON, BRENT
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: BRENT HOGENSON

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date

TIBCO Software Inc.
List of Officers and Directors
FEIN: 77-0449727
FL Doc #: F00000004765 2012 ANNUAL RE

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	EVP - COO	3303 Hillview Avenue, Palo Alto, CA 94304
Sydney Carey	EVP, CFO	3303 Hillview Avenue, Palo Alto, CA 94304
Brent Hogenson	VP, Finance & Corp. Controller/Principal Accounting Officer	3303 Hillview Avenue, Palo Alto, CA 94304
Murat Sonmez	EVP - Global Field Operation	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
Nanci E. Caldwell	Director	1000 Atkinson Lane, Menlo Park, CA 94025