

To:

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2022-12-02 15:02:01 CST

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From: David Thomas

12/2/22, 4:00 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850)617-6380

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Phone : (954)208-0845
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TIBCO SOFTWARE INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000004765

(Document number of corporation (if known))

1. TIBCO Software Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. August 23, 2000

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 1, 2022

5. Cloud Software Group, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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ED

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Clifford K. Chiu	3303 Hillview Avenue	<input type="checkbox"/> Add
		Palo Alto, CA 94304	<input checked="" type="checkbox"/> Remove
CFO/Treasurer	Thomas Berquist	3303 Hillview Avenue	<input type="checkbox"/> Add
		Palo Alto, CA 94304	<input checked="" type="checkbox"/> Remove
Secretary	William Hughes	3303 Hillview Avenue	<input type="checkbox"/> Add
		Palo Alto, CA 94304	<input checked="" type="checkbox"/> Remove
Director / CEO / President	Dan Streetman	3303 Hillview Avenue	<input type="checkbox"/> Add
		Palo Alto, CA 94304	<input checked="" type="checkbox"/> Remove
Director	Betty Hung	3303 Hillview Avenue	<input type="checkbox"/> Add
		Palo Alto, CA 94304	<input checked="" type="checkbox"/> Remove

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FILED

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Alexander E. Kolar

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Maneet S. Saroya	3303 Hillview Avenue	<input type="checkbox"/> Add
		Palo Alto, CA 94304	<input checked="" type="checkbox"/> Remove
Director	John Stalder	3303 Hillview Avenue	<input type="checkbox"/> Add
		Palo Alto, CA 94304	<input checked="" type="checkbox"/> Remove
Director	Robert F. Smith	401 Congress Avenue, Suite 3100	<input checked="" type="checkbox"/> Add
		Austin, TX 78701	<input type="checkbox"/> Remove
Director	Maneet S. Saroya	401 Congress Avenue, Suite 3100	<input checked="" type="checkbox"/> Add
		Austin, TX 78701	<input type="checkbox"/> Remove
Director / Asst. Sec	John Stalder	4 Embarcadero Center, 20th Floor	<input checked="" type="checkbox"/> Add
		San Francisco, CA 94111	<input type="checkbox"/> Remove

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Alexander E. Ksion

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Steven White	401 Congress Avenue, Suite 3100	<input checked="" type="checkbox"/> Add
		Austin, TX 78701	<input type="checkbox"/> Remove
Director	Betty Hung	401 Congress Avenue, Suite 3100	<input checked="" type="checkbox"/> Add
		Austin, TX 78701	<input type="checkbox"/> Remove
Director / CEO	Thomas Krause	851 Cypress Creek Road	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, FL 33309	<input type="checkbox"/> Remove
Director	Jesse Cohn	40 W 57th Street	<input checked="" type="checkbox"/> Add
		New York, NY 10019	<input type="checkbox"/> Remove
Director	David Kerko	40 W 57th Street	<input checked="" type="checkbox"/> Add
		New York, NY 10019	<input type="checkbox"/> Remove

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(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

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<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Jason Genrich	40 W 57th Street	<input checked="" type="checkbox"/> Add
		New York, NY 10019	<input type="checkbox"/> Remove
Director	Chris Hsu	40 W 57th Street	<input checked="" type="checkbox"/> Add
		New York, NY 10019	<input type="checkbox"/> Remove
Director / Asst. Sec	Isaac Kim	40 W 57th Street	<input checked="" type="checkbox"/> Add
		New York, NY 10019	<input type="checkbox"/> Remove
CFO / Treasurer	Thomas P. Berquist	4988 Great America Parkway	<input checked="" type="checkbox"/> Add
		Santa Clara, CA 95054	<input type="checkbox"/> Remove
Chief Legal & Admin Officer / Secretary	Antonio Gomes	851 Cypress Creek Road	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, FL 33309	<input type="checkbox"/> Remove

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FILED

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(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Alexander E. Kolar

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Assistant Treasurer	Ganesh Vaidyanathan	851 Cypress Creek Road	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, FL 33309	<input type="checkbox"/> Remove
Assistant Secretary	Alexander Kolar	4988 Great America Parkway	<input checked="" type="checkbox"/> Add
		Santa Clara, CA 95054	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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Alexander E. Kolar

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLOUD SOFTWARE GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF DECEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2681836 8300

SR# 20224153639

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204983837

Date: 12-01-22