

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91638 003 ***158.75

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DOCUMENT # F00000004960

1. Entity Name
COMMERCE ONE, INC.

Principal Place of Business

**4440 ROSEWOOD DRIVE
 PLEASANTON CA 94588**

Mailing Address

**4440 ROSEWOOD DRIVE
 PLEASANTON CA 94588**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

68-0322810

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name
CT Corporation System
 Street Address (P.O. Box Number is Not Acceptable)
c/o CT Corporation System
1200 South Pine Island Road
 City **Plantation** FL Zip Code **33324**

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.

SIGNATURE See Attached "Change of Registered Agent" form as filed with your office on 11/19/2001.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
V	BIESTMAN, MARK	4440 ROSEWOOD DRIVE	PLEASANTON CA 94588	<input checked="" type="checkbox"/>
V	DONCHESS, CHUCK	4440 ROSEWOOD DRIVE	PLEASANTON CA 94588	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	See Attached.			<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Peter F. Pervere, Sr VP CEO 4/15/2002 (925) 520-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment to DeH

F0000000 4960

COMMERCE ONE OPERATIONS, INC.

FEIN 68-0322810

As of March 1, 2002

EXECUTIVE OFFICERS

Name	SSN	Title	Business Address
Biestman, Mark	550-70-1845	SVP, Worldwide Sales	4440 Rosewood Drive, Pleasanton, CA 94588
Hoffman, Mark	476-50-8616	Chief Executive Officer	4440 Rosewood Drive, Pleasanton, CA 94588
Jacobs, Diana	562-62-6284	Chief Administrative Officer	4440 Rosewood Drive, Pleasanton, CA 94588
Jones, Dennis	412-90-6740	President, Chief Operating Officer	4440 Rosewood Drive, Pleasanton, CA 94588
Loomis, Mary	339-40-2433	SVP, Engineering	4440 Rosewood Drive, Pleasanton, CA 94588
Pervere, Peter F.	549-72-6711	SVP/Chief Financial Officer	4440 Rosewood Drive, Pleasanton, CA 94588
Stegeman, Linda	376-66-2824	Chief Marketing Officer	4440 Rosewood Drive, Pleasanton, CA 94588
Tarkoff, Robert M.	559-98-9917	SVP, Bus Dev/General Counsel	4440 Rosewood Drive, Pleasanton, CA 94588
Tenenbaum, Marty		SVP/Chief Scientist	19191 Vallco Parkway, Cupertino, CA 94025

BOARD OF DIRECTORS

Name	SSN	Title	Business Address
Balen, John		Director	Canaan Partners, 2884 Sand Hill Road #115, Menlo Park, CA 94025
Elmore, Bill		Director	Foundation Capital, 70 Willow Road #200, Menlo Park, CA 94025
Furniss, David		Director	British Telecom, Post Point 3.32, Mondial House 90-94, Upper Thames Street
Gardner, Ken		Director	Sagent Technology, Inc., 800 W. El Camino Real #300, Mountain View, CA 9
Harding, Bill		Director	Morgan Stanley, 3000 Sand Hill Road, Bldg 4 #250, Menlo Park, CA 94025
Hoffman, Mark		Director/Co-Chair	Commerce One, Inc., 4440 Rosewood Drive, Pleasanton, CA 94588
Jones, Dennis		President, Chief Operating Officer	4440 Rosewood Drive, Pleasanton, CA 94588
Kimmitt, Robert		Director/Co-Chair	Commerce One, Inc., 4440 Rosewood Drive, Pleasanton, CA 94588
Osumi, Noriyoshi		Director	NTT America, Inc., 700 E. El Camino Real #700, Mountain View, CA 94040
Sonsini, Larry		Director	Wilson, Sonsini, Goodrich & Rosati, 650 Page Mill Road, Palo Alto, CA 94304
Webber, Jeff		Director	R.B. Webber & Co., 1717 Embarcadero Road #200, Palo Alto, CA 94303