

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005103

FILED
May 01, 2006
Secretary of State

Entity Name: SERENA SOFTWARE, INC.

Current Principal Place of Business:

2755 CAMPUS DRIVE
THIRD FLOOR
SAN MATEO, CA 94403

New Principal Place of Business:

Current Mailing Address:

3445 NW 211TH TERR
HILLSBORO, OR 97124

New Mailing Address:

FEI Number: 94-2669809 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: TROXEL, DOUGLAS D
Address: 2755 CAMPUS DRIVE - THIRD FLOOR
City-St-Zip: SAN MATEO, CA 94403

Title: PCEO () Delete
Name: WOODWARD, MARK E
Address: 2755 CAMPUS DRIVE - THIRD FLOOR
City-St-Zip: SAN MATEO, CA 94403

Title: CFOD () Delete
Name: PENDER, ROBERT I JR.
Address: 2755 CAMPUS DRIVE - THIRD FLOOR
City-St-Zip: SAN MATEO, CA 94403

Title: D () Delete
Name: DAWSON, HAL
Address: 2755 CAMPUS DRIVE - THIRD FLOOR
City-St-Zip: SAN MATEO, CA 94403

Title: SVPC () Delete
Name: ELLIS, L. EVAN
Address: 2755 CAMPUS DR, 3RD FLOOR
City-St-Zip: SAN MATEO, CA 94403

Title: VGCS () Delete
Name: STRIMAITIS, VITA
Address: 2755 CAMPUS DRIVE - THIRD FLOOR
City-St-Zip: SAN MATEO, CA 94403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TROXEL, DOUGLAS D
Address: 2755 CAMPUS DRIVE - THIRD FLOOR
City-St-Zip: SAN MATEO, CA 94403

Title: DCEO (X) Change () Addition
Name: WOODWARD, MARK E
Address: 2755 CAMPUS DRIVE - THIRD FLOOR
City-St-Zip: SAN MATEO, CA 94403

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

Title: SVP (X) Change () Addition
Name: THEOBALD, CARL E
Address: 2755 CAMPUS DRIVE - THIRD FLOOR
City-St-Zip: SAN MATEO, CA 94403

Title: VP (X) Change () Addition
Name: DIMARIA, MARK
Address: 2755 CAMPUS DR, 3RD FLOOR
City-St-Zip: SAN MATEO, CA 94403

Title: VGCS (X) Change () Addition
Name: MALYSZ, ED
Address: 2755 CAMPUS DRIVE - THIRD FLOOR
City-St-Zip: SAN MATEO, CA 94403

I hereby certify that the information supplied with this filing does not qualify for the 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: ANN SHETTLES

Electronic Signature of Signing Officer or Director

STA

05/01/2006

Date