


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90214 034 ***150.00

DOCUMENT # F00000005103

1. Entity Name
SERENA SOFTWARE, INC.



Principal Place of Business Mailing Address

**2755 CAMPUS DRIVE
 THIRD FLOOR
 SAN MATEO, CA 94403**

**3445 NW 211TH TERR
 HILLSBORO, OR 97124**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

1900 Seaport Boulevard

Suite, Apt. #, etc. Suite, Apt. #, etc.

2nd Floor

City & State City & State

Redwood City CA

Zip Country Zip Country

94063 USA



4. FEI Number Applied For

94-2669809 Not Applicable

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

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE N/A DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DCEO BURTON, JEREMY 2755 CAMPUS DRIVE - THIRD FLOOR SAN MATEO, CA 944032538 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D/CEO Jeremy Burton 1900 Seaport Blvd, 2nd Floor Redwood City, CA 94063 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ROUX, DAVID J 2755 CAMPUS DRIVE - THIRD FLOOR SAN MATEO, CA 94403 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D David J. Roux 1900 Seaport Blvd, 2nd Floor Redwood City, CA 94063 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFOD PENDER, ROBERT I JR. 2755 CAMPUS DRIVE - THIRD FLOOR SAN MATEO, CA 94403 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D/CFOD Robert I. Pender Jr. 1900 Seaport Blvd, 2nd Floor Redwood City, CA 94063 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP THEOBALD, CARL E 2755 CAMPUS DRIVE - THIRD FLOOR SAN MATEO, CA 94403 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ✓ Carl E. Theobald 1900 Seaport Blvd, 2nd Floor Redwood City, CA 94063 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP DIMARIA, MATT 2755 CAMPUS DR, 3RD FLOOR SAN MATEO, CA 94403 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ✓ Rene Bonvenic 1900 Seaport Blvd, 2nd Floor Redwood City, CA 94063 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VGCS MALYSZ, ED 2755 CAMPUS DRIVE - THIRD FLOOR SAN MATEO, CA 94403 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ✓ Ed Malysz 1900 Seaport Blvd, 2nd Floor Redwood City, CA 94063 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other ~~names~~ empowered.

SIGNATURE: Edward Malysz **Edward Malysz**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **SVP & General Counsel**

Date: 4/21/08 Daytime Phone #: 650-481-3413