

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005592

Entity Name: SABA SOFTWARE, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

2400 BRIDGE PARKWAY
REDWOOD SHORES, CA 94065

New Principal Place of Business:

Current Mailing Address:

2400 BRIDGE PARKWAY
REDWOOD SHORES, CA 94065

New Mailing Address:

FEI Number: 94-3267638

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: TOLARI, GENO
Address: 2400 BRIDGE PARKWAY
City-St-Zip: REDWOOD SHORES, CA 94065

Title: VCFO () Delete
Name: KISLING, RONALD
Address: 2400 BRIDGE PARKWAY
City-St-Zip: REDWOOD SHORES, CA 94065

Title: VSEC () Delete
Name: WILLIAMS, PETER E
Address: 2400 BRIDGE PARKWAY
City-St-Zip: REDWOOD SHORES, CA 94065

Title: DIR () Delete
Name: KIANI, JOE E
Address: 2852 KELVIN AVENUE
City-St-Zip: IRVINE, CA 92614

Title: DIR () Delete
Name: WEATHERFORD, CLIFTON T
Address: 16488 EUGENIA WAY
City-St-Zip: LOS GATOS, CA 95030

Title: DIR () Delete
Name: MORITZ, MICHAEL
Address: 3000 SAND HILL ROAD #280
City-St-Zip: MENLO PARK, CA 94025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: YAZDANI, BOBBY
Address: 2400 BRIDGE PARKWAY
City-St-Zip: REDWOOD SHORES, CA 94065

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RONALD W. KISLING

OFFI

02/25/2004

Electronic Signature of Signing Officer or Director

Date

MICHAEL MORITZ
3000 SAND HILL ROAD #280
MENLO PARK, CA 94025