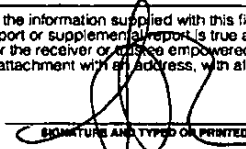


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 15, 2005 8:00 am
Secretary of State

06-17-2005 90004 004 ***150.00
07-15-2005 90021 006 ***400.00

DOCUMENT # F00000006251			
1. Entity Name MERCURY INTERACTIVE CORPORATION			
Principal Place of Business 1325 BORREGAS AVE SUNNYVALE, CA 94089		Mailing Address 1325 BORREGAS AVE SUNNYVALE, CA 94089	
2. Principal Place of Business 379 N. WHISMAN ROAD		3. Mailing Address 379 N. WHISMAN ROAD	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Mountain View, CA		City & State Mountain View, CA	
Zip 94043	Country U.S.A.	Zip 94043	Country U.S.A.
4. FEI Number 77-0224776		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reissuing) DATE _____			
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LANDAN, AMNON 1325 BORREGAS AVE SUNNYVALE, CA 94089 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition PLEASE SEE ATTACHED LIST FOR COMPLETE, UPDATED OFFICERS AND DIRECTORS.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SMITH, DOUGLAS 1325 BORREGAS AVE SUNNYVALE, CA 94089 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SKAER, SUSAN 1325 BORREGAS AVE SUNNYVALE, CA 94089 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LEBLANC, BRYAN 1325 BORREGAS AVENUE SUNNYVALE, CA 34089 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 like empowered.			
SIGNATURE: 		Date 10/13/2005	
PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Susan J. Skaer		Daytime Phone #	

ATTACHMENT

20064195

#F00000006251

MERCURY INTERACTIVE CORPORATION

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Amnon Landan	CEO & Chairman	379 N. Whisman Rd; Mountain View, CA 94043
Tony Zingale	President & COO	379 N. Whisman Rd; Mountain View, CA 94043
Doug Smith	Executive VP and CFO	379 N. Whisman Rd; Mountain View, CA 94043
James Larson	VP of Worldwide Operations	379 N. Whisman Rd; Mountain View, CA 94043
David Murphy	Sr. Vice President	379 N. Whisman Rd; Mountain View, CA 94043
Yuval Scarlat	VP of Products	379 N. Whisman Rd; Mountain View, CA 94043
Susan Skaer	VP, General Counsel and Secretary	379 N. Whisman Rd; Mountain View, CA 94043
Cheryl Schrady	Asst. Secretary & Asst. General Counsel	379 N. Whisman Rd; Mountain View, CA 94043

MERCURY INTERACTIVE CORPORATION

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Clyde Ostler	Director	379 N. Whisman Rd; Mountain View, CA 94043
Igal Kohavi	Director	379 N. Whisman Rd; Mountain View, CA 94043
Yair Shamir	Director	379 N. Whisman Rd; Mountain View, CA 94043
Amnon Landan	Director	379 N. Whisman Rd; Mountain View, CA 94043
Tony Zingale	Director	379 N. Whisman Rd; Mountain View, CA 94043
Brad Boston	Director	379 N. Whisman Rd; Mountain View, CA 94043
Giora Yaron	Director	379 N. Whisman Rd; Mountain View, CA 94043