


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90217 010 ***150.00

DOCUMENT # F01000001541

1. Entity Name
NETIQ CORPORATION



40086967

Principal Place of Business
**3553 NORTH FIRST STREET
 SAN JOSE, CA 95134**

Mailing Address
**3553 NORTH FIRST STREET
 SAN JOSE, CA 95134**



2. Principal Place of Business - No P.O. Box #
1500 Dexter Ave. N.
 Suite, Apt. #, etc.

3. Mailing Address
1500 Dexter Ave. N.
 Suite, Apt. #, etc.

04052007 Chg-P CR2E034 (12/06)

City & State
Seattle, WA.

City & State
Seattle, WA.

Zip
98109

Country
USA

4. FEI Number
77-0405505

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 reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 CEO	BOESENBERG, CHARLES 3553 NORTH FIRST STREET SAN JOSE, CA 95134	<input checked="" type="checkbox"/> Delete	TITLE President / Director Jeff Hawn 1500 Dexter Ave. N. Seattle, WA. 98109
TITLE CFO	VAN HOESEN, RICHARD H 3553 NORTH FIRST STREET SAN JOSE, CA 95134	<input checked="" type="checkbox"/> Delete	TITLE VP/Treasurer Charles Sansbury 1500 Dexter Ave. N. Seattle, WA. 98109
TITLE SEC	BAYHA, BETSY E 3553 N. FIRST ST. SAN JOSE, CA 95134	<input checked="" type="checkbox"/> Delete	TITLE Secretary Jennifer Marsh 1500 Dexter Ave. N. Seattle, WA. 98109
TITLE DIR	KAUFMAN, ALAN W 3553 NORTH FIRST STREET SAN JOSE, CA 95134	<input checked="" type="checkbox"/> Delete	TITLE Assistant Treasurer James Beck 1500 Dexter Ave. N. Seattle, WA. 98109
TITLE DIR	BARRAM, DAVID J 3553 NORTH FIRST STREET SAN JOSE, CA 95134	<input checked="" type="checkbox"/> Delete	TITLE Director David Golob 2882 Sand Hill Road, Ste. 280 Menlo Park, CA. 94025
TITLE VP	ANDREWS, MARC B 1233 W LOOP SOUTH SUITE 1800 HOUSTON, TX 77027	<input checked="" type="checkbox"/> Delete	TITLE Director Ezra Perlman 2882 Sand Hill Road, Ste. 280 Menlo Park, CA. 94025

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 like empowered.

SIGNATURE: James Beck **James Beck, Asst. Treasurer** 4/18/07 206-301-6227

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40086967

#70100000 1541

List of Corporate Officers and Directors

RE: NetIQ Corporation
ID# 77-0405505

<u>Name</u>	<u>Address</u>	<u>Title</u>
Jeff Hawn	1500 Dexter Ave. N Seattle, WA. 98109	President//Director
Charles Sansbury	1500 Dexter Ave. N Seattle, WA. 98109	Senior Vice President/Treasurer
Jennifer Marsh	1500 Dexter Ave. N Seattle, WA. 98109	Secretary
James O. Beck	1500 Dexter Ave. N Seattle, WA. 98109	Assistant Treasurer
David Golob	2882 Sand Hill Road, Suite 280 Menlo Park, CA 94025	Director
Ezra Perlman	2882 Sand Hill Road, Suite 280 Menlo Park, CA 94025	Director
Scott Crabill	600 Montgomery Street, 32 nd Fl San Francisco, CA 94111	Director
Prescott Ashe	One Embarcadero Center, 33 rd Fl San Francisco, CA 94111	Director
Rajeev Amara	One Embarcadero Center, 33 rd Fl San Francisco, CA 94111	Director