

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005585

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: VIGNETTE SOFTWARE CORPORATION

## Current Principal Place of Business:

1601 S MO PAC EXPRESS WAY  
AUSTIN, TX 78746

## New Principal Place of Business:

1301 S MO PAC EXPRESS WAY  
AUSTIN, TX 78746

## Current Mailing Address:

1601 S MO PAC EXPRESS WAY  
AUSTIN, TX 78746

## New Mailing Address:

1301 S MO PAC EXPRESS WAY  
AUSTIN, TX 78746

FEI Number: 74-2769415

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: D ( ) Delete  
Name: PETERS, GREGORY A  
Address: 1601 S MO PAC EXPRESSWAY  
City-St-Zip: AUSTIN, TX 78746

Title: PCEO ( ) Delete  
Name: HOGAN, THOMAS  
Address: 1601 S MO PAC EXPRESSWAY  
City-St-Zip: AUSTIN, TX 78746

Title: VPS ( ) Delete  
Name: JOHNSON, BRUCE  
Address: 1601 S MO PAC EXPRESSWAY  
City-St-Zip: AUSTIN, TX 78746

Title: V ( ) Delete  
Name: BRODSKY, DAVID  
Address: 1601 S MO PAC EXPRESSWAY  
City-St-Zip: AUSTIN, TX 78746

Title: V ( ) Delete  
Name: POWERS, PHILIP C  
Address: 1601 S MO PAC EXPRESSWAY  
City-St-Zip: AUSTIN, TX 78746

Title: VCFO ( ) Delete  
Name: SANSBURY, CHARLES  
Address: 1601 S MO PAC EXPRESSWAY  
City-St-Zip: AUSTIN, TX 78746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PETERS, GREGORY A  
Address: 1301 S MO PAC EXPRESSWAY  
City-St-Zip: AUSTIN, TX 78746

Title: PCEO (X) Change ( ) Addition  
Name: HOGAN, THOMAS  
Address: 1301 S MO PAC EXPRESSWAY  
City-St-Zip: AUSTIN, TX 78746

Title: VPS (X) Change ( ) Addition  
Name: JOHNSON, BRYCE M  
Address: 1301 S MO PAC EXPRESSWAY  
City-St-Zip: AUSTIN, TX 78746

Title: V (X) Change ( ) Addition  
Name: HAENKE, RICHARD  
Address: 1301 S MO PAC EXPRESSWAY  
City-St-Zip: AUSTIN, TX 78746

Title: V (X) Change ( ) Addition  
Name: SHIRK, DAVID J  
Address: 1301 S MO PAC EXPRESSWAY  
City-St-Zip: AUSTIN, TX 78746

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: CHARLES SANSBURY

VCFO

04/19/2004

Electronic Signature of Signing Officer or Director

Date

JOSEPH GRANT, D  
1301 S MOPAC EXPRESSWAY  
AUSTIN, TX 78746

JAN LINDELOW, D  
1301 S MOPAC EXPRESSWAY  
AUSTIN, TX 78746

JEFF HAWN, D  
1301 S MOPAC EXPRESSWAY  
AUSTIN, TX 78746

ROBERT DAVOLI, D  
1301 S MOPAC EXPRESSWAY  
AUSTIN, TX 78746

MICHAEL LAMBERT, D  
1301 S MOPAC EXPRESSWAY  
AUSTIN, TX 78746

PAUL EMERY, VP  
1301 S MOPAC EXPRESSWAY  
AUSTIN, TX 78746

CONLETH O'CONNELL, VP  
1301 S MOPAC EXPRESSWAY  
AUSTIN, TX 78746

PATTI JONES, VP  
1301 S MOPAC EXPRESSWAY  
AUSTIN, TX 78746