


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2005 8:00 am**  
**Secretary of State**

04-26-2005 90159 050 \*\*\*150.00

<b>DOCUMENT # F01000005585</b> 1. Entity Name <b>VIGNETTE SOFTWARE CORPORATION</b>					
Principal Place of Business <b>1301 S MO PAC EXPRESS WAY AUSTIN, TX 78746</b>			Mailing Address <b>1301 S MO PAC EXPRESS WAY AUSTIN, TX 78746</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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	<b>D PETERS, GREGORY A 1301 S MO PAC EXPRESSWAY AUSTIN, TX 78746</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO HOGAN, THOMAS 1301 S MO PAC EXPRESSWAY AUSTIN, TX 78746</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS JOHNSON, BRYCE M 1301 S MO PAC EXPRESSWAY AUSTIN, TX 78746</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V HAENKE, RICHARD 1301 S MO PAC EXPRESSWAY AUSTIN, TX 78746</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V SHIRK, DAVID J 1301 S MO PAC EXPRESSWAY AUSTIN, TX 78746</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V LEO E. BRUNNICK 1301 S. MOPAC EXPRESSWAY AUSTIN, TX 78746</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCFO SANSBURY, CHARLES 1601 S MO PAC EXPRESSWAY AUSTIN, TX 78746</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <b>4/21/05</b> (512) 741-4300 <small>Daytime Phone #</small>		

ATTACHMENT  
FOI 000005588

40067451

**OFFICERS AND DIRECTORS OF VIGNETTE CORPORATION**

<b><u>Name of Officer/Director</u></b>	<b><u>Position Held</u></b>	<b><u>Business Address</u></b>
Thomas E. Hogan	President, CEO	1301 S. MoPac Expwy
	Director	Austin, Texas 78746
Richard Haenke	VP, Global Customer Care	1301 S. MoPac Expwy
		Austin, Texas 78747
Charles Sansbury	SrVP, CFO	1301 S. MoPac Expwy
		Austin, Texas 78748
Bryce M. Johnson	SrVP, Sec., & General Counsel	1301 S. MoPac Expwy
		Austin, Texas 78749
Conleth O'Connell	Chief Technology Officer	1301 S. MoPac Expwy
		Austin, Texas 78750
Leo E. Brunnick	Vice President Engineering	1301 S. MoPac Expwy
		Austin, Texas 78751
Jeff Gilliam	Senior VP/Professional Services	1301 S. MoPac Expwy
		Austin, Texas 78752
Charles E. Neal	Senior VP/Worldwide Sales	1301 S. MoPac Expwy
		Austin, Texas 78752
Michael Lambert	Chairman of the Board	1301 S. MoPac Expwy
		Austin, Texas 78753
Gregory A. Peters	Director	1301 S. MoPac Expwy
		Austin, Texas 78754
Jeff Hawn	Director	1301 S. MoPac Expwy
		Austin, Texas 78755
Jan Lindelow	Director	1301 S. MoPac Expwy
		Austin, Texas 78756
Joseph M. Grant	Director	1301 S. MoPac Expwy
		Austin, Texas 78757
Kathleen Early	Director	1301 S. MoPac Expwy
		Austin, Texas 78758
Henry T. DeNero	Director	1301 S. MoPac Expwy
		Austin, Texas 78758