

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005585

FILED
Apr 29, 2009
Secretary of State

Entity Name: VIGNETTE SOFTWARE CORPORATION

Current Principal Place of Business:

1301 S MO PAC EXPRESS WAY
AUSTIN, TX 78746

New Principal Place of Business:

1301 S MO PAC EXPRESS WAY
SUITE 100
AUSTIN, TX 78746

Current Mailing Address:

1301 S MO PAC EXPRESS WAY
AUSTIN, TX 78746

New Mailing Address:

1301 S MO PAC EXPRESS WAY
SUITE 100
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: CTD () Delete
Name: O'CONNELL, CONNELTH
Address: 1301 S MO PAC EXPRESSWAY
City-St-Zip: AUSTIN, TX 78746

Title: PCEO () Delete
Name: AVILES, MIKE
Address: 1301 S MO PAC EXPRESSWAY
City-St-Zip: AUSTIN, TX 78746

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

Title: VP () Delete
Name: SINGH, SOMESH
Address: 1301 S MO PAC EXPRESSWAY
City-St-Zip: AUSTIN, TX 78746

Title: SV () Delete
Name: SHOOTMAN, ALEX
Address: 1301 S MO PAC EXPRESSWAY
City-St-Zip: AUSTIN, TX 78746

Title: VCFO () Delete
Name: KELLY, PAT
Address: 1301 S MO PAC EXPRESSWAY
City-St-Zip: AUSTIN, TX 78746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: DUTCH, DAVE
Address: 1301 S MO PAC EXPRESSWAY
City-St-Zip: AUSTIN, TX 78746

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: VP (X) Change () Addition
Name: WILEY, GAYLE
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 exemption stated 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 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: PAT KELLY

CFO

04/29/2009

Electronic Signature of Signing Officer or Director

Date