

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 07, 2007 8:00 am
Secretary of State

05-07-2007 90070 044 ***158.75

DOCUMENT # F04000000991

1. Entity Name
TIBCO BPM INC.



Principal Place of Business
3303 HILLVIEW AVE
PALO ALTO, CA 94304

Mailing Address
3303 HILLVIEW AVE
ATTN: DIANE HOLMAN
PALO ALTO, CA 94304

40107357



04262007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-1850472

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

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(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

TITLE	PCEO
NAME	RANADIVE, VIVEK Y
STREET ADDRESS	3303 HILLVIEW AVE
CITY-ST-ZIP	PALO ALTO, CA 94304
TITLE	CFO
NAME	RODE, MURRAY
STREET ADDRESS	3303 HILLVIEW AVE
CITY-ST-ZIP	PALO ALTO, CA 94304
TITLE	VSD
NAME	HUGHES, WILLIAM R
STREET ADDRESS	3303 HILLVIEW AVE
CITY-ST-ZIP	PALO ALTO, CA 94304
TITLE	ASD
NAME	MALINASKY, LAURA
STREET ADDRESS	3303 HILLVIEW AVE
CITY-ST-ZIP	PALO ALTO, CA 94304
TITLE	T
NAME	CAREY, SYDNEY
STREET ADDRESS	3303 HILLVIEW AVE
CITY-ST-ZIP	PALO ALTO, CA 94304
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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:

M D Rode

MURRAY RODE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/07

Date

(650) 846-1000

Daytime Phone #

ATTACHMENT

40107357

TIBCO BPM INC

List of Officers and Directors

FEIN: 75-1850472

FLORIDA DOCUMENT # F04000000991

Name	Title	Business Address
Vivek Y. Ranadive	President, CEO & Chairman	3303 Hillview Avenue, Palo Alto, CA 94304
Murray Rode	CFO	3303 Hillview Avenue, Palo Alto, CA 94304
William R. Hughes	EVP, Secretary	3303 Hillview Avenue, Palo Alto, CA 94304
Laura Malinasky	Asst. Secretary	3303 Hillview Avenue, Palo Alto, CA 94304
Sydney Carey	Controller	3303 Hillview Avenue, Palo Alto, CA 94304
William R. Hughes	Director	3303 Hillview Avenue, Palo Alto, CA 94304
Laura Malinasky	Director	3303 Hillview Avenue, Palo Alto, CA 94304