

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000866

FILED  
Jul 18, 2008  
Secretary of State

Entity Name: OPENWATER SOFTWARE, INC.

## Current Principal Place of Business:

251 LYTTON AVE SUITE 200  
PALO ALTO, CA 94301

## New Principal Place of Business:

1825 SOUTH GRANT STREET  
710  
SAN MATEO, CA 94402 US

## Current Mailing Address:

251 LYTTON AVE SUITE 200  
PALO ALTO, CA 94301

## New Mailing Address:

1825 SOUTH GRANT STREET  
710  
SAN MATEO, CA 94402 US

FEI Number: 20-3961099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD INC.  
515 E PARK AVE  
TALLAHASSEE, FL 32301 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: CP ( ) Delete  
Name: ROCHA, MICHAEL  
Address: 251 LYTTON AVE SUITE 200  
City-St-Zip: PALO ALTO, CA 94301

Title: DV ( ) Delete  
Name: CHOU, TIMOTHY  
Address: 251 LYTTON AVE SUITE 200  
City-St-Zip: PALO ALTO, CA 94301

Title: D ( ) Delete  
Name: GARNETT, TERRY  
Address: 1200 PARK PLACE SUITE 200  
City-St-Zip: SAN MATEO, CA 94403

Title: S ( ) Delete  
Name: FERRUOLO, STEPHAN C  
Address: 4350 LA JOLLA VILLAGE DR 7TH FLOOR  
City-St-Zip: SAN DIEGO, CA 921221246

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: ROCHA, MICHAEL  
Address: 1825 SOUTH GRANT STREET, #710  
City-St-Zip: SAN MATEO, CA 94402

Title: DV (X) Change ( ) Addition  
Name: CHOU, TIMOTHY  
Address: 825 SOUTH GRANT STREET, #710  
City-St-Zip: SAN MATEO, CA 94402

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: FERRUOLO, STEPHAN C  
Address: 1825 SOUTH GRANT STREET, #710  
City-St-Zip: SAN MATEO, CA 94402

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: TIMOTHY CK CHOU

CFO

07/18/2008

Electronic Signature of Signing Officer or Director

Date