

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001255

Entity Name: SELECTICA, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

1740 TECHNOLOGY DRIVE
SUITE 450
SAN JOSE, CA 95110

New Principal Place of Business:

Current Mailing Address:

1740 TECHNOLOGY DRIVE
SUITE 450
SAN JOSE, CA 95110

New Mailing Address:

FEI Number: 77-0432030 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: ARNOLD, JAMIE
Address: 1 WAYSIDE ROAD
City-St-Zip: BURLINGTON, MA 01803

Title: D () Delete
Name: ZAWATSKI, BRENDA
Address: 2840 JUNCTION AVENUE
City-St-Zip: SAN JOSE, CA 95134

Title: CD () Delete
Name: THANES, JIM
Address: 1740 TECHNOLOGY DR, STE 450
City-St-Zip: SAN JOSE, CA 95110

Title: D () Delete
Name: SEMS, LLOYD
Address: 7 DAY ST., SUITE 1101
City-St-Zip: NEW YORK, NY 10007

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CD (X) Change () Addition
Name: THANOS, JIM
Address: 1740 TECHNOLOGY DR, STE 450
City-St-Zip: SAN JOSE, CA 95110

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

Title: O () Change (X) Addition
Name: HEAPS, RICHARD
Address: 1740 TECHNOLOGY DR, STE 450
City-St-Zip: SAN JOSE, CA 95110

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: RICHARD HEAPS

CFO

06/16/2009

Electronic Signature of Signing Officer or Director

_____ Date