

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001255

Entity Name: SELECTICA, INC.

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

1740 TECHNOLOGY DRIVE
SUITE 450
SAN JOSE, CA 95110

New Principal Place of Business:

1740 TECHNOLOGY DRIVE
SUITE 460
SAN JOSE, CA 95110

Current Mailing Address:

1740 TECHNOLOGY DRIVE
SUITE 450
SAN JOSE, CA 95110

New Mailing Address:

1740 TECHNOLOGY DRIVE
SUITE 460
SAN JOSE, CA 95110

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: CD
Name: ARNOLD, JAMIE
Address: 1 WAYSIDE ROAD
City-St-Zip: BURLINGTON, MA 01803

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

Title: D
Name: THANOS, JIM
Address: 1740 TECHNOLOGY DR, STE 460
City-St-Zip: SAN JOSE, CA 95110

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

Title: O
Name: SPARTZ, TODD
Address: 1740 TECHNOLOGY DR, STE 460
City-St-Zip: SAN JOSE, CA 95110

Title: D
Name: HOWE, ALAN
Address: 1740 TECHNOLOGY DR, STE 460
City-St-Zip: SAN JOSE, CA 95110

I hereby 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 all other like empowered.

SIGNATURE: TODD SPARTZ

CFO

03/02/2010

Electronic Signature of Signing Officer or Director

Date