

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001255

Entity Name: SELECTICA, INC.

FILED  
Jul 05, 2011  
Secretary of State

## Current Principal Place of Business:

1740 TECHNOLOGY DRIVE  
SUITE 460  
SAN JOSE, CA 95110

## New Principal Place of Business:

## Current Mailing Address:

1740 TECHNOLOGY DRIVE  
SUITE 460  
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

## OFFICERS AND DIRECTORS:

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

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

Title: D  
Name: BRODSKY, MICHAEL  
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: CD  
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

07/05/2011

Electronic Signature of Signing Officer or Director

Date