

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001834

FILED
Apr 22, 2009
Secretary of State

Entity Name: SERVICESOURCE INTERNATIONAL INC.

Current Principal Place of Business:

735 BATTERY STREET
SAN FRANCISCO, CA 94111

New Principal Place of Business:

634 2ND ST.
SAN FRANCISCO, CA 94107

Current Mailing Address:

634 2ND ST.
SAN FRANCISCO, FL 94107

New Mailing Address:

FEI Number: 20-8729183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP () Delete
Name: SMERKLO, MIKE
Address: 735 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CEO () Delete
Name: SMERKLO, MIKE
Address: 735 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DVP () Delete
Name: ADAMS, JOHN
Address: 735 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CFO () Delete
Name: ADAMS, JOHN
Address: 735 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S () Delete
Name: PFLUGH, BILL
Address: 735 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMERKLO, MICHAEL A
Address: 634 2ND ST.
City-St-Zip: SAN FRANCISCO, CA 94107

Title: CEO (X) Change () Addition
Name: SMERKLO, MICHAEL A
Address: 634 2ND ST.
City-St-Zip: SAN FRANCISCO, CA 94107

Title: DVP (X) Change () Addition
Name: BOYNTON, CHARLES
Address: 634 2ND ST.
City-St-Zip: SAN FRANCISCO, CA 94107

Title: CFO (X) Change () Addition
Name: BOYNTON, CHARLES
Address: 634 2ND ST.
City-St-Zip: SAN FRANCISCO, CA 94107

Title: S (X) Change () Addition
Name: WARENSKI, PAUL
Address: 634 2ND ST.
City-St-Zip: SAN FRANCISCO, CA 94107

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: CHARLES BOYNTON

CFO

04/22/2009

Electronic Signature of Signing Officer or Director

Date