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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000163 (4)

1. Corporation Name

TIBCO INC. A CORPORATION OF DELAWARE



Principal Place of Business

530 LYTTON AVE., SUITE 301
PALO ALTO CA 94301

Mailing Address

530 LYTTON AVE., SUITE 301
PALO ALTO CA 94301-1541

2. Principal Place of Business

21 3165 Porter Drive

Suite, Apt. #, etc.

22 City & State

23 Palo Alto, CA

24 Zip

94304

Country

25 USA

2a. Mailing Address

26 3165 Porter Drive

Suite, Apt. #, etc.

27 City & State

28 Palo Alto, CA

29 Zip

94304

Country

30 USA

3. Date Incorporated or Qualified

01/10/1995

3a. Date of Last Report

06/21/1996

4. FCI Number

77-0368855

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME RANADIVE, VIVEK
STREET ADDRESS 530 LYTTON AVE., STE. 301
CITY-ST-ZIP PALO ALTO CA 94301

TITLE STD ☒ DELETE

NAME RICE, DAVID
STREET ADDRESS 530 LYTTON AVE., STE. 301
CITY-ST-ZIP PALO ALTO CA 94301

TITLE V ☒ DELETE

NAME SEIGLER, NORMAN SR.
STREET ADDRESS 530 LYTTON AVE., STE. 301
CITY-ST-ZIP PALO ALTO CA 94301

TITLE D ☐ DELETE

NAME LUSSI, ANDRE
STREET ADDRESS 67 BD GRANDE-DUCHESSE
CITY-ST-ZIP CHARLOTTE NC

TITLE D ☐ DELETE

NAME URE, DAVID
STREET ADDRESS 85 FLEET ST.
CITY-ST-ZIP LONDON, ENGLAND EC4T4AJ

TITLE D ☒ DELETE

NAME SMITH, BUFORD
STREET ADDRESS 85 FLEET ST.
CITY-ST-ZIP LONDON, ENGLAND EC4T4AJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME RANADIVE, VIVEK
1.3 STREET ADDRESS 3165 PORTER DRIVE
1.4 CITY-ST-ZIP PALO ALTO, CA 94304

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE SD ☐ Change ☒ Addition

3.2 NAME Jon Lambert
3.3 STREET ADDRESS 3165 Porter Drive
3.4 CITY-ST-ZIP Palo Alto, CA 94304

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME Tom Jasek
4.3 STREET ADDRESS 3165 Porter Drive
4.4 CITY-ST-ZIP Palo Alto, CA 94304

5.1 TITLE D ☐ Change ☒ Addition

5.2 NAME Simon Yencken
5.3 STREET ADDRESS 85 Fleet St.
5.4 CITY-ST-ZIP London, England EC4T4AJ

6.1 TITLE D ☐ Change ☒ Addition

6.2 NAME Philip Wood
6.3 STREET ADDRESS 85 Fleet St.
6.4 CITY-ST-ZIP London, England EC4T4AJ

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE

5/1/97

6/21/96

CR2E034 (9/96)