

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2001 8:00 am
Secretary of State
 02-21-2001 90062 036 ***150.00

DOCUMENT # F95000000163

1. Entity Name
TIBCO FINANCE TECHNOLOGY INC.

Principal Place of Business

**3165 PORTER DRIVE
 PALO ALTO CA 94304
 US**

Mailing Address

**3165 PORTER DRIVE
 PALO ALTO CA 94304
 US**

2. Principal Place of Business

3375 HILLVIEW AVE.

Suite, Apt. #, etc.

3. Mailing Address

3375 HILLVIEW AVE.

Suite, Apt. #, etc.

City & State

PALO ALTO, CA

Zip

94304

Country

US

City & State

PALO ALTO, CA.

Zip

94304

Country

US

4. FEI Number **77-0368855**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	ALBUTT, GRAHAM	
STREET ADDRESS	REUTERS AMERICA, 1700 BROADWAY	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE	D	<input type="checkbox"/> Delete
NAME	REID-DODICK, JOHN	
STREET ADDRESS	REUTERS AMERICA, 1700 BROADWAY	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE	D	<input type="checkbox"/> Delete
NAME	MARTIN, BRYAN	
STREET ADDRESS	85 FLEET STREET	
CITY-ST-ZIP	LONDON, ENGLAND EC4P 4AJ	
TITLE	D	<input type="checkbox"/> Delete
NAME	KNOUREK, ROBERT	
STREET ADDRESS	3375 HILLVIEW AVENUE	
CITY-ST-ZIP	PALO ALTO CA 94304	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	BROWN, JULIAN	
STREET ADDRESS	3375 HILLVIEW AVENUE	
CITY-ST-ZIP	PALO ALTO CA 94304	
TITLE	SRVP	<input type="checkbox"/> Delete
NAME	FREELAND, LES	
STREET ADDRESS	3375 HILLVIEW AVENUE	
CITY-ST-ZIP	PALO ALTO CA 94304	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SECRETARY EILEEN M. FITZSIMMONS	
STREET ADDRESS	3375 HILLVIEW AVENUE	
CITY-ST-ZIP	PALO ALTO, CA 94304	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANDREW WOOD, VP, FINANCE

Date

Daytime Phone #

CR2E034 (10/00)

TIBCO FINANCE TECHNOLOGY INC.
Directors and Officers

Organized under the laws of the State of Delaware, December 15, 1993
Corporate Headquarters: 3375 Hillview Avenue, Palo Alto, CA 94304

Attachment
922665
F95 000000163

Position	Name	Business Address	Home Address
President	Graham Albutt	Reuters America 1700 Broadway New York, NY 10019	Not available at this time
Secretary	Eileen M. Fitzsimmons	3375 Hillview Avenue Palo Alto, CA 94304	333 Clifton Avenue San Carlos, CA 94030
Director	Robert Jeanbart	Reuters Rue Jargonnant 1 Geneva 01211 Switzerland	Not available at this time
Director	Robert Knourek	3375 Hillview Avenue Palo Alto, CA 94304	1030 Crooked Creek Dr. Los Altos, CA 94024
Director	Bryan Martin	Reuters 85 Fleet Street London EC4P 4AJ United Kingdom	Not available at this time
Director	John Reid-Dodick	Reuters America 1700 Broadway New York, NY 10019	Not available at this time
Sr. VP	Les Freeland	3375 Hillview Avenue Palo Alto, CA 94304	350 Sharon Park Dr. #C3 Menlo Park, CA 94025
Sr. VP	Shamik Mehta	3375 Hillview Avenue Palo Alto, CA 94304	1483 Dartshire Court Sunnyvale, CA 94087
Sr. VP	Michael Parlapiano	33 Whitehall St. 28 th Floor New York, NY 10004	322 Meadowbrook Lane South Orange, NJ 07079
Sr. VP	James Powell	3375 Hillview Avenue Palo Alto, CA 94304	715 Corbett Avenue San Francisco, CA 94131
VP	David Bell	Level 2, 16 Spring St. Sydney, NSW 2001 Australia	105 John Oxley Drive Frenches Forest Sydney, NSW Australia 2086
VP	Andrew Wood	3375 Hillview Avenue Palo Alto, CA 94304	483 Santa Barbara Drive Los Altos, CA 94022