FILED

2001 UNIFORM BUSINESS REPCIRT (UBR)

Jun 06, 2001 8:00 am DOCUMENT # F9900002766 **Secretary of State** 06-06-2001 90003 048 ***550.00 PORTAL SOFTWARE, INC. Principal Place of Business Mailing Address 1**020**0 S Deanza Blvd 10200 S DEANZA BLVD UUU57253 CUPERTINO CA 95014 CUPERTINO CA 95014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 77-0369737 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent . C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 (NOT: Registered Agent's gnature required when reinstating) FILE NOW !! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2(01 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Paya le to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CPD Addition ☐ Change TITLE ☐ Delete TITLE WAYMAN, ROBERT P LITTLE, JOHN E NAME NAME 10200 S. DE ANZA BLVD STREET ADDRESS 10200 \$ DEAUZA BLVD STREET ADDRESS CUPERTINO, CA 95014 CITY-ST-ZIP **CUPERTINO CA 95014** CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE MILKS , LEWIS O. PATTERSON, ARTHUR C NAME NAME 10200 S. OF ANZA STREET ADDRESS 10200 S DEANZA BLVD STREET ADDRESS CUPERTINO, CA 95014 CITY-ST-ZIP **CUPERTINO CA 95014** CITY-ST-ZIP X Addition ☐ Change TITLE ☐ Delete TITLE GAYNOR, MITCHELL ZANDER, EDWARD J NAME 10200 S. DE ANZA BLVD STREET ADDRESS 10200 S DEANZA BLVD STREET ADDRESS **CUPERTINO CA 95014** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE PETERSCHMIDT, DAVID C STREET ADDRESS 10200 S DEANZA BLVD STREET ADDRESS CITY-ST-ZIP CUPERTINO CA 95014 CITY-ST-ZIP Delete TITLE Change Addition COLEMAN, WILLIAM T III STREET ADDRESS 10200 S DEANZA BLVD STREET ADDRESS **CUPERTINO CA 95014** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ACOSTA, JACK L NAME 10200 S DEANZA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUPERTINO CA 95014 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 may 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:

Mutted Land Signature and Types or Printed Name of Signing Officer or Director

Mitchell L. Gaynor

5/20/01

408-572 2000

Daytime Phone #

CR2E034 (10/00)

PORTAL SOFTWARE, INC.
LISTING OF ALL OFFICERS AND DIRECTORS D0057253

DIRECTORS

POSITION

John E. Little	Chairman of the Board of Directors
Arthur C. Patterson	Director
David C. Peterschmidt	Director
Robert P. Wayman	Director
Lewis O. Wilks	Director
Edward J. Zander	Director

OFFICERS

POSITION

John E. Little	Chief Executive Officer & President
Jack Acosta	Chief Financial Officer & VP, Finance
David S. Labuda	Chief Technology Officer
Marc Aronson	VP, Engineering
Mitchell Gaynor	VP, General Counsel & Secretary
Kevin Mosher	VP, Sales
Mike Regan	VP, Professional Services
Steve Sommer	VP, Marketing & Business Development
Annette Surtees	VP, Human Resources

Address of all Officers and Directors: 10200 S. De Anza Boulevard, Cupertino, CA 95014