

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000006119

FILED  
Oct 21, 2004  
Secretary of State

Entity Name: BLUE MARTINI SOFTWARE, INC.

## Current Principal Place of Business:

2600 CAMPUS DRIVE  
SUITE 100  
SAN MATEO, CA 94403

## New Principal Place of Business:

## Current Mailing Address:

2600 CAMPUS DRIVE  
SUITE 100  
SAN MATEO, CA 94403

## New Mailing Address:

FEI Number: 94-3303721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: ZWEBEN, MONTE  
Address: 2600 CAMPUS DRIVE  
City-St-Zip: SAN MATEO, CA 94403

Title: COO ( ) Delete  
Name: CELL, ROBERT  
Address: 2600 CAMPUS DRIVE  
City-St-Zip: SAN MATEO, CA 94403

Title: D ( ) Delete  
Name: GAITHER, JAMES  
Address: ONE MARITIME PLAZA, 20TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D ( ) Delete  
Name: ZUENDT, WILLIAM  
Address: 31 MANZANITA PLACE  
City-St-Zip: MILL VALLEY, CA 94941

Title: D ( ) Delete  
Name: VERHALEN, ANDREW  
Address: 2500 SAND HILL ROAD #113  
City-St-Zip: MENLO PARK, CA 94025

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: PILOVSKY, ERAN  
Address: 2600 CAMPUS DRIVE  
City-St-Zip: SAN MATEO, CA 94403

Title: D (X) Change ( ) Addition  
Name: GALLELLO, DOMINIC  
Address: ONE MARITIME PLAZA, 20TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: JOHNSON, AMAL  
Address: 2600 CAMPUS DR  
City-St-Zip: SAN MATEO, CA 94403

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ERAN PILOVSKY

CFO

10/21/2004

Electronic Signature of Signing Officer or Director

Date