

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

MAY 19 7 10:15

SECRETARY OF
STATE

DOCUMENT # **P26472** (1)

1. Corporation Name
RATIONAL SOFTWARE CORPORATION

Principal Place of Business: 2800 SAN TOMAS EXPRESSWAY
SANTA CLARA CA 95051-951
US

Alternate Address: 2800 SAN TOMAS EXPRESSWAY
SANTA CLARA CA 95051-0951
US

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation (or) Subject	3a. Date of Last Report
10/17/1989	08/01/1994
4. FE Number	Applied Fee
54-1217099	Post Applied Fee
5. Certificate of Status (Correct) <input type="checkbox"/>	\$6.75 Additional Fee Required
6. Election Campaign Finance and Trust Fund Code (Correct) <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. Do you certify the liability of officers to pay taxes to the State? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21	26
22	27
23	28
24	25
29	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84.	

11. I, the undersigned, certify that the information supplied is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation named herein. I understand that the filing of this report is required by law and that I am responsible for the accuracy of the information furnished.

SIGNATURE

- | | |
|-----|---|
| 12. | PD
ALEXANDER, RALPH
11861 PLACER SPGS. CT.
CUPERTINO CA |
| V | ZEIGLER, STEPHEN F.
15460 SW GULL COURT
BEAVERTON OR |
| C | DEVLIN, MICHAEL T.
956 WILMINGTON WAY
REDWOOD CITY CA |
| PD | LEVY, PAUL D.
40 PALMER LANE
PORTOLA VALLEY CA |
| V | BOND, ROBERT Y.
227 MAPACHE
PORTOLA VALLEY CA |
| D | CAMPBELL, JAMES S.
1349 VIA CORONEL
PALOS VERDES ESTATES CA |

- | | |
|-----|--|
| 13. | |
| | 95014 |
| | 21600 BLACK OAK RIDGE
FOREST HILLS CA 95031 |
| | 94028 |
| | 94028 |
| | 90274 |

14. I, the undersigned, certify that the information supplied is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation named herein. I understand that the filing of this report is required by law and that I am responsible for the accuracy of the information furnished.

SIGNATURE: *[Signature]*
SIGNATURE AND TITLE ON PRINTED FORM OF REGISTERED OFFICER OR

EXECUTIVE VICE PRESIDENT
CHIEF FINANCIAL OFFICER
AND SECRETARY

MAY 10, 1995 (408) 496-2663