

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P26472

1. Entity Name

RATIONAL SOFTWARE CORPORATION

Principal Place of Business

18880 HOMESTEAD RD
CUPERTINO CA 95014
US

Mailing Address

18880 HOMESTEAD RD
CUPERTINO CA 95014
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 NAME STREET ADDRESS CITY-ST-ZIP	VP BRENNAN, TIMOTHY A 1441 THUNDERBIRD AVE SUNNYVALE CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO DEVLIN, MICHAEL T. 27600 BLACK OAK RIDGE FOREST HILLS CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMPBELL, JAMES S. 1349 VIA CORONEL PALOS VERDES ESTATES CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT MOORE, BRIAN J 18880 HOMESTEAD ROAD CUPERTINO CA 95014	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO DAVID HENSHALL 18880 HOMESTEAD ROAD CUPERTINO, CA. 95014	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER DAVID HENSHALL 18880 HOMESTEAD ROAD CUPERTINO, CA. 95014	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT THOMAS F. BOGAN 18880 HOMESTEAD ROAD CUPERTINO, CA 95014	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

STEPHEN A. VINTASIOUS

1/17/01
Date

(408) 863-4124
Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

DOC# P26472

B0011961

RATIONAL SOFTWARE CORPORATION

54-1217099

FYE: 3/31/00

Corporate Officers Listing

Name	Social Security #	Address	Title	Director
Paul D. Levy	084-50-2668	18880 Homestead Road, Cupertino, CA 95014	Chairman of the Board	X
Michael T. Devlin	526-15-8505	18880 Homestead Road, Cupertino, CA 95014	Chief Executive Officer	X
Thomas F. Bogan	025-42-0011	18880 Homestead Road, Cupertino, CA 95014	President	
David H. Bernstein	162-44-0942	18880 Homestead Road, Cupertino, CA 95014	SRVP	
Timothy A. Brennan	558-04-4812	18880 Homestead Road, Cupertino, CA 95014	SRVP/CFO/Secretary	
Kevin J. Haar	495-60-8096	18880 Homestead Road, Cupertino, CA 95014	SRVP	
Dean Leffingwell	337-42-1977	18880 Homestead Road, Cupertino, CA 95014	SRVP	
John R. Lovitt	515-46-7066	18880 Homestead Road, Cupertino, CA 95014	SRVP	
Joseph N. Marasco	134-38-3290	18880 Homestead Road, Cupertino, CA 95014	SRVP	
Eric L. Schurr	311-64-3251	18880 Homestead Road, Cupertino, CA 95014	SRVP	