



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2012**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 111935		2. Exact name of the Corporation TIBCO SOFTWARE INC.			
3. Principal office address 3303 HILLVIEW AVENUE			City PALO ALTO	State CA	Zip 94304
4. Business Phone No. 650-846-1000 EXT 5322			5. State of Incorporation DELAWARE		
6. Brief description of the character of business conducted in Rhode Island SALES AND SERVICES OF COMPUTER SOFTWARE					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name VIVEK Y RANADIVE			Vice-President Name MURRAY RODE		
Street Address 3303 HILLVIEW AVENUE			Street Address 3303 HILLVIEW AVENUE		
City PALO ALTO	State CA	Zip 94304	City PALO ALTO	State CA	Zip 94304
Secretary Name WILLIAM R HUGHES			Treasurer Name SYDNEY CAREY		
Street Address 3303 HILLVIEW AVENUE			Street Address 3303 HILLVIEW AVENUE		
City PALO ALTO	State CA	Zip 94304	City PALO ALTO	State CA	Zip 94304
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name NANCI E CALDWELL			Director Name ERIC C W DUNN		
Street Address 100 ATKINSON LANE			Street Address 1010 EL CAMINO REAL SUITE 250		
City MENLO PARK	State CA	Zip 94025	City MENLO PARK	State CA	Zip 94025
Director Name NAREN GUPTA			Director Name PETER JOB		
Street Address 1252 CANADA ROAD			Street Address FLAT 505 ROWAN HOUSE 9 GREYCOAT ST		
City WOODSIDE	State CA	Zip 94062	City LONDON	State UK	Zip SW1P2QD
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					
166,631,375		COMMON	.001		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

MAR 01 2012

File Date _____

Check No _____

By: _____

By: *SMC*

FOR SECRETARY OF STATE USE ONLY

1101494

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature]
 Signature of Authorized Representative

2/28/2012
 Date

SYDNEY CAREY, CFO, EVP

Print or Type Name of Authorized Representative

TIBCO Software Inc.
List of Officers and Directors

RI ANNUAL REPORT - CORPORATE ID#111935

Name	Title	Business Address
Vivek Y. Ranadive	President, CEO & Chairman	3303 Hillview Avenue, Palo Alto, CA 94304
William R. Hughes	EVP, General Counsel, Secretary	3303 Hillview Avenue, Palo Alto, CA 94304
Murray Rode	EVP - COO	3303 Hillview Avenue, Palo Alto, CA 94304
Sydney Carey	EVP, CFO	3303 Hillview Avenue, Palo Alto, CA 94304
Murat Sonmez	EVP - Global Field Operation	3303 Hillview Avenue, Palo Alto, CA 94304
Tom Laffey	EVP - Products & Technology	3303 Hillview Avenue, Palo Alto, CA 94304
Ram Menon	EVP - Worldwide Marketing	3303 Hillview Avenue, Palo Alto, CA 94304
Peter Job	Director	Flat 505, Rowan House, 9 Greycoat St., London SW1P 2QD, UK
Philip K. Wood	Director	100 Pall Mall, St James', London SW1Y 5HP, UK
Naren Gupta	Director	1252 Canada Road, Woodside, CA 94062
Eric C. W. Dunn	Director	1010 El Camino Real, Suite 250, Menlo Park, CA 94025
Nanci E. Caldwell	Director	1000 Atkinson Lane, Menlo Park, CA 94025

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By AMC

ID # 111935