



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000111935

2. Name of Corporation TIBCO Software Inc.

3. Street Address Principal Business Office:

No. and Street: 3303 HILLVIEW AVENUE

City or Town: PALO ALTO

State: CA

Zip: 94304

Country: USA

4. Business Phone No.

6508465322

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

511210

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES AND SERVICES OF COMPUTER SOFTWARE AND HARDWARE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	MURRAY RODE	3303 HILLVIEW AVENUE PALO ALTO, CA 94304 USA
CFO	TOM BERQUIST	3303 HILLVIEW AVENUE

		PALO ALTO, CA 94304 USA
DIRECTOR	MURRAY RODE	3303 HILLVIEW AVENUE PALO ALTO, CA 94304 USA
DIRECTOR	BRIAN N SHETH	3303 HILLVIEW AVENUE PALO ALTO , CA 94304 USA
DIRECTOR	ROBERT F SMITH	3303 HILLVIEW AVENUE PALO ALTO, CA 94304 USA
CMO	THOMAS BEEN	3303 HILLVIEW AVENUE PALO ALTO, CA 94304 USA
ASST. SECRETARY	ALEX KOLAR	3303 HILLVIEW AVENUE PALO ALTO, CA 94304 USA
ASST. SECRETARY	PHIL MARTIN	3303 HILLVIEW AVENUE PALO ALTO, CA 94304 USA
ASST. SECRETARY	NICOLE JANSON-EBELING	3303 HILLVIEW AVENUE PALO ALTO, CA 94304 USA
DIRECTOR	JAMES M FORD	3303 HILLVIEW AVENUE PALO ALTO, CA 94304 USA
DIRECTOR	JOHN STALDER	3303 HILLVIEW AVENUE PALO ALTO, CA 94304 USA
DIRECTOR	MARTIN A TAYLOR	3303 HILLVIEW AVENUE PALO ALTO, CA 94304 USA
DIRECTOR/CHAIRMAN/FOUNDER	VIVEK RANADIVE	3303 HILLVIEW AVENUE PALO ALTO, CA 94304 USA
EVP; PRODUCT & TECHNOLOGY AND CTO	MATT QUINN	3303 HILLVIEW AVENUE PALO ALTO, CA 94304 USA
VP OF FINANCE; CORPORATE CONTROLLER	GANESH VAIDYANATHAN	3303 HILLVIEW AVENUE PALO ALTO, CA 94304 USA
EVP; CAO; GENERAL COUNSEL & SECRETARY	WILLIAM R HUGHES	3303 HILLVIEW AVENUE PALO ALTO, CA 94304 USA
SR TAX MANAGER	MARIO VILLANUEVA	3303 HILLVIEW AVENUE PALO ALTO, CA 94304 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.0010	75,000,000.00	1000
CWP		\$0.0010	1,200,000,000.00	1000

9. 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.

Signed this 1 Day of February, 2017 at 3:52:02 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GANESH VAIDYANATHAN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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