

1.) CORPORATION NAME:

SERENA Software, Inc.

DUE DATE: **9/30/2010**

SCC ID NO: **F1439712**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	90,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1900 SEAPORT BLVD 2ND FLOOR

CITY/ST/ZIP: REDWOOD CITY, CA 94063-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: EDWARD MALYSZ
TITLE: SRVP/GC
ADDRESS: 1900 SEAPORT BLVD
2ND FLOOR
CITY/ST/ZIP/CO: REDWOOD CITY, CA 94063-

OFFICER

DIRECTOR

NAME: ROBERT I PENDER JR
TITLE: SRVP/CFO
ADDRESS: 1900 SEAPORT BLVD 2ND FLOOR
CITY/ST/ZIP/CO: REDWOOD CITY, CA 94063-

OFFICER

DIRECTOR

NAME: DAVID ROUX
TITLE: CHAIRMAN
ADDRESS: 1900 SEAPORT BLVD 2ND FLOOR
CITY/ST/ZIP/CO: REDWOOD CITY, CA 94063-

OFFICER

DIRECTOR

NAME: DOUGLAS TROXEL
TITLE: DIRECTOR
ADDRESS: 1900 SEAPORT BLVD 2ND FLOOR
CITY/ST/ZIP/CO: REDWOOD CITY, CA 94063-

OFFICER

DIRECTOR

NAME: JOHN NUGENT
TITLE: PRESIDENT
ADDRESS: 1900 SEAPORT BLVD 2ND FLOOR
CITY/ST/ZIP/CO: REDWOOD CITY, CA 97063-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ROBERT I PENDER JR</u>	<u>ROBERT I PENDER JR, SRVP/CFO</u>	<u>10/27/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.