

1.) CORPORATION NAME:

**SERENA Software, Inc.**

DUE DATE: **9/30/2011**

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

OFFICER

DIRECTOR

NAME: EDWARD MALYSZ  
TITLE: SRVP/GC  
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 ALVES  
TITLE: TREASURER  
ADDRESS: 1900 SEAPORT BLVD 2ND FLOOR  
CITY/ST/ZIP/CO: REDWOOD CITY, CA 94603-

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.

/s/ JOHN ALVES	JOHN ALVES, TREASURER	8/22/2011
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.		