

1.) CORPORATION NAME:

SERENA Software, Inc.

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1439712**

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: 1850 GATEWAY DR 4TH FLOOR

CITY/ST/ZIP: SAN MATEO, CA 94404

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.

<p>NAME: EDWARD MALYSZ TITLE: SRVP/GC ADDRESS: 1850 GATEWAY DR 4TH FLOOR CITY/ST/ZIP/CO: SAN MATEO, CA 94404</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DOUGLAS TROXEL TITLE: DIRECTOR ADDRESS: 1850 GATEWAY DR 4TH FLOOR CITY/ST/ZIP/CO: SAN MATEO, CA 94404</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Gregory W Hughes TITLE: PRESIDENT ADDRESS: 1850 Gateway Dr 4th Floor CITY/ST/ZIP/CO: San Mateo, CA 94404</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Robert I Pender, Jr TITLE: TREASURER ADDRESS: 1850 Gateway Dr 4th Floor CITY/ST/ZIP/CO: San Mateo, CA 94404</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Tim Davenport TITLE: DIRECTOR ADDRESS: 1850 Gateway Dr 4th Floor CITY/ST/ZIP/CO: San Mateo, CA 94404</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Stephen Evans TITLE: DIRECTOR ADDRESS: 1850 Gateway Dr 4th Floor CITY/ST/ZIP/CO: San Mateo, CA 94404</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	Karen M King	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1850 Gateway Dr 4th Floor		
CITY/ST/ZIP/CO:	San Mateo, CA 94404		

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/ EDWARD MALYSZ	EDWARD MALYSZ, SRVP/GC	8/23/2013
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.