

1.) CORPORATION NAME:

TIBCO Software Federal, Inc.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1836081**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3141 FAIRVIEW DRIVE
SUITE 600

CITY/ST/ZIP: FALLS CHURCH, VA 22042

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.

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|-----------------|---------------------------------------------|----------------------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JOSEPH KJEWSKI | |
| TITLE: | P/GC | |
| ADDRESS: | 3141 FAIRVIEW DRIVE SUITE 600 | |
| CITY/ST/ZIP/CO: | FALLS CHURCH, VA 22042 | |

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|-----------------|---------------------------------------------|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | RONOJOY GUPTA | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 3141 FAIRVIEW DRIVE SUITE 600 | |
| CITY/ST/ZIP/CO: | FALLS CHURCH, VA 22042 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | RAJ VERMA | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 3303 HILLVIEW AVE | |
| CITY/ST/ZIP/CO: | PALO ALTO, CA 94304 | |

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| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | VIVEK RANADIVE | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 3303 HILLVIEW AVE | |
| CITY/ST/ZIP/CO: | PALO ALTO, CA 94304 | |

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|-----------------|----------------------------------|----------------------------------------------|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | MURAT SONMEZ | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 3303 HILLVIEW AVE | |
| CITY/ST/ZIP/CO: | PALO ALTO, CA 94304 | |

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|-----------------|---------------------------------------------|----------------------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | BILL HUGHES | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 3303 HILLVIEW AVENUE | |
| CITY/ST/ZIP/CO: | PALO ALTO, CA 94304 | |

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| NAME: LAURA MALINASKY TITLE: PRESIDENT ADDRESS: 3303 HILLVIEW AVENUE CITY/ST/ZIP/CO: PALO ALTO, CA 94304 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: MATT LANGDON TITLE: TREASURER ADDRESS: 3303 HILLVIEW AVENUE CITY/ST/ZIP/CO: PALO ALTO, CA 94304 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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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/ JOSEPH KJEWski | JOSEPH KJEWski, P/GC | 1/28/2014 |
| 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.