

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
Tallahassee, Florida 32399-0001

**APPROVED
AND
FILED**

MAY 19 7 10:15

SECRETARY OF STATE

DOCUMENT # **P26472** (1)

1. Corporation Name
RATIONAL SOFTWARE CORPORATION

Principal Place of Business: 2800 SAN TOMAS EXPRESSWAY SANTA CLARA CA 95051-951 US
 Alternate Place of Business: 2800 SAN TOMAS EXPRESSWAY SANTA CLARA CA 95051-0951 US

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation (or) Subject: 10/17/1989	3a. Date of Last Report: 08/01/1994
4. FE Number: 54-1217099	Applied Fee: \$6.75 Additional Fee Required
5. Certificate of Status: <input type="checkbox"/>	\$5.00 May Be Added to Fees
6. Election Campaign Finance and Trust Fund Reporting: <input type="checkbox"/>	
7. The corporation's liability for annual tax under 111.04: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business: 21	2a. Mailing Address: 26
22	27
23	28
24	25
29	30

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address, P.O. Box Number or R.F. Address
83
84
85 Zip Code: **FL**

11. I, the undersigned, certify that the information supplied is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as the registered agent of the corporation named herein.

SIGNATURE

- 12. **PD**
NAME: **ALEXANDER, RALPH**
Address: **11861 PLACER SPGS. CT. CUPERTINO CA**
- V**
NAME: **ZEIGLER, STEPHEN F.**
Address: **15460 SW GULL COURT BEAVERTON OR**
- C**
NAME: **DEVLIN, MICHAEL T.**
Address: **956 WILMINGTON WAY REDWOOD CITY CA**
- PD**
NAME: **LEVY, PAUL D.**
Address: **40 PALMER LANE PORTOLA VALLEY CA**
- V**
NAME: **BOND, ROBERT Y.**
Address: **227 MAPACHE PORTOLA VALLEY CA**
- D**
NAME: **CAMPBELL, JAMES S.**
Address: **1349 VIA CORONEL PALOS VERDES ESTATES CA**

- 13. **O 95014**
- 21600 BLACK OAK RIDGE FOREST HILLS CA 95431**
- O 91028**
- O 94028**
- O 90274**

14. I, the undersigned, certify that the information supplied is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as the registered agent of the corporation named herein.

SIGNATURE: *[Signature]*
SIGNATURE AND TITLE ON PRINTED FORM OF REGISTERED OFFICER OR

**EXECUTIVE VICE PRESIDENT
CHIEF FINANCIAL OFFICER
AND SECRETARY**

MAY 10, 1995 (408) 496-2663