

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26472

FILED
Apr 29, 2005
Secretary of State

Entity Name: RATIONAL SOFTWARE CORPORATION

Current Principal Place of Business:

18880 HOMESTEAD RD
CUPERTINO, CA 95014 US

New Principal Place of Business:

ONE ROGERS STREET
CAMBRIDGE, MA 02142 US

Current Mailing Address:

18880 HOMESTEAD RD
CUPERTINO, CA 95014 US

New Mailing Address:

ONE ROGERS STREET
CAMBRIDGE, MA 02142 US

FEI Number: 54-1217099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVLIN, MICHEAL T
Address: 18880 HOMESTEAD RD.
City-St-Zip: CUPERTINO, CA 95014

Title: S () Delete
Name: NEIL, MARK L
Address: 18880 HOMESTEAD RD
City-St-Zip: CUPERTINO, CA 95014

Title: T () Delete
Name: DOYLE, JEFFREY J
Address: 18880 HOMESTEAD RD.
City-St-Zip: CUPERTINO, CA 95014

Title: AS () Delete
Name: VINDASIUS, STEVE
Address: 18880 HOEMSTEAD RD.
City-St-Zip: CUPERTINO, CA 95014

Title: VP () Delete
Name: HENSHALL, DAVID J
Address: 18880 HOMESTEAD ROAD
City-St-Zip: CUPERTINO, CA 95014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: WILSON, MICHAEL
Address: 18880 HOEMSTEAD RD.
City-St-Zip: CUPERTINO, CA 95014

Title: VP (X) Change () Addition
Name: NEIL, MARK L
Address: 18880 HOMESTEAD ROAD
City-St-Zip: CUPERTINO, CA 95014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK L NEIL

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date