

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 29, 2001 8:00 am**  
**Secretary of State**

01-29-2001 90161 040 \*\*\*150.00

**DOCUMENT # P26472**

1. Entity Name  
**RATIONAL SOFTWARE CORPORATION**

Principal Place of Business <b>18880 HOMESTEAD RD          CUPERTINO CA 95014          US</b>	Mailing Address <b>18880 HOMESTEAD RD          CUPERTINO CA 95014          US</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number <b>54-1217099</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City **FL** Zip Code \_\_\_\_\_

8. 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP BRENNAN, TIMOTHY A 1441 THUNDERBIRD AVE SUNNYVALE CA</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO DEVLIN, MICHAEL T. 27600 BLACK OAK RIDGE FOREST HILLS CA</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D CAMPBELL, JAMES S. 1349 VIA CORONEL PALOS VERDES ESTATES CA</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPT MOORE, BRIAN J 18880 HOMESTEAD ROAD CUPERTINO CA 95014</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TREASURER</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>DAVID HENSHALL          18880 HOMESTEAD ROAD          CUPERTINO, CA. 95014</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>THOMAS F. BOGAN          18880 HOMESTEAD ROAD          CUPERTINO, CA 95014</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **STEPHEN A. VINASIOUS** 1/17/01 (408) 863-4124  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

DOC# P26472

B0011961

**RATIONAL SOFTWARE CORPORATION**

54-1217099

FYE: 3/31/00

**Corporate Officers Listing**

<u>Name</u>	<u>Social Security #</u>	<u>Address</u>	<u>Title</u>	<u>Director</u>
Paul D. Levy	084-50-2668	18880 Homestead Road, Cupertino, CA 95014	Chairman of the Board	X
Michael T. Devlin	526-15-8505	18880 Homestead Road, Cupertino, CA 95014	Chief Executive Officer	X
Thomas F. Bogan	025-42-0011	18880 Homestead Road, Cupertino, CA 95014	President	
David H. Bernstein	162-44-0942	18880 Homestead Road, Cupertino, CA 95014	SRVP	
Timothy A. Brennan	558-04-4812	18880 Homestead Road, Cupertino, CA 95014	SRVP/CFO/Secretary	
Kevin J. Haar	495-60-8096	18880 Homestead Road, Cupertino, CA 95014	SRVP	
Dean Leffingwell	337-42-1977	18880 Homestead Road, Cupertino, CA 95014	SRVP	
John R. Lovitt	515-46-7066	18880 Homestead Road, Cupertino, CA 95014	SRVP	
Joseph N. Marasco	134-38-3290	18880 Homestead Road, Cupertino, CA 95014	SRVP	
Eric L. Schurr	311-64-3251	18880 Homestead Road, Cupertino, CA 95014	SRVP	