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FILED  
Jan 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 853146 (9)  
1. Corporation Name  
APPLE COMPUTER, INC.



Principal Place of Business APPLE COMPUTER, INC. ONE INFINITE LOOP MS: 36 TX CUPERTINO CA 95014 US	Mailing Address APPLE COMPUTER, INC. ONE INFINITE LOOP MS: 36 TX CUPERTINO CA 75014 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Same Suite, Apt. #, etc.		2a. Mailing Address 26 Same Suite, Apt. #, etc.		3. Date Incorporated or Qualified 06/18/1982	
22 City & State		27 City & State		4. FEI Number 94-2404110 Applied For Not Applicable	
23 Zip		28 Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO AMELIO, GILBERT F. D ONE INFINITE LOOP CUPERTINO CA	1.1 TITLE	CEO Steven Jobs
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	ONE INFINITE LOOP
CITY-ST-ZIP	CUPERTINO CA	1.4 CITY-ST-ZIP	Cupertino, CA 95014
TITLE	CFO ANDERSON, FRED D. ONE INFINITE LOOP CUPERTINO CA	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP	CUPERTINO CA	2.4 CITY-ST-ZIP	
TITLE	EVP HANCOCK, ELLEN M. ONE INFINITE LOOP CUPERTINO CA	3.1 TITLE	Sr VP Nancy Heinen
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	ONE INFINITE LOOP
CITY-ST-ZIP	CUPERTINO CA	3.4 CITY-ST-ZIP	Cupertino, CA 95014
TITLE	EVP LANDI, MARCO ONE INFINITE LOOP CUPERTINO CA	4.1 TITLE	SVP Jon Rubinstein
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	ONE INFINITE LOOP
CITY-ST-ZIP	CUPERTINO CA	4.4 CITY-ST-ZIP	Cupertino, CA 95014
TITLE	V FORSYTH, G. FREDERICK 20525 MARIANI AVE. CUPERTINO CA 95014	5.1 TITLE	Sr. VP Arie Tevanian
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	ONE INFINITE LOOP
CITY-ST-ZIP	CUPERTINO CA 95014	5.4 CITY-ST-ZIP	Cupertino, CA 95014
TITLE	EVP SCALISE, GEORGE M. ONE INFINITE LOOP CUPERTINO CA	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP	CUPERTINO CA	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Teresa...*

*1/12/98*

CR2E034 (10/97)

October, 1997

## **Apple Computer, Inc. Senior Executives and Board of Directors**

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### **! Board of Directors**

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#### **Senior Executives**

##### **Steve Jobs**

Interim Chief Executive Officer

##### **Fred D. Anderson**

Executive Vice President and Chief Financial Officer

##### **Nancy R. Heinen**

Senior Vice President and General Counsel

##### **Jon Rubinstein**

Senior Vice President, Hardware Engineering

##### **Avie Tevanian**

Senior Vice President, Software Engineering

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### **↑ Board of Directors**

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##### **Bill Campbell**

President and Chief Executive Officer  
Intuit Corporation

##### **Gareth Chang**

Sr. Vice President, Hughes Electronics  
President, Hughes International

##### **Larry Ellison**

President and Chief Executive Officer  
Oracle

##### **Steve Jobs**

Chairman and Chief Executive Officer  
Pixar Animation Studios

##### **Edgar S. Woolard, Jr.**

Chairman of the Board of Directors  
E. I. duPont De Nemours and Co.

##### **Jerry York**

Former Chief Financial Officer  
IBM and Chrysler Corporation