

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 853146

1. Entity Name

APPLE COMPUTER, INC.

FILED
Feb 25, 2000 8:00 am
Secretary of State

02-25-2000 90023 041 ***150.00

Principal Place of Business

Mailing Address

APPLE COMPUTER, INC.
ONE INFINITE LOOP
CUPERTINO CA 95014
US

APPLE COMPUTER, INC.
ONE INFINITE LOOP: M/S 301-3TX
CUPERTINO CA 95014-2083
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-2404110

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
JOBS, STEVEN
ONE INFINITE LOOP
CUPERTINO CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
ANDERSON, FRED D.
ONE INFINITE LOOP
CUPERTINO CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
HEIN, NANCY
ONE INFINITE LOOP
CUPERTINO CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
RUBINSTEIN, JON
ONE INFINITE LOOP
CUPERTINO CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
TEVANI, AVIE
20525 MARIANI AVE.
CUPERTINO CA 95014 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)


853140

80012710

Delegation of Signature Authority State Tax Returns

I, Fred D. Anderson, Executive Vice President and Chief Financial Officer of Apple Computer, Inc. hereby delegate to Thomas B. Rogers, Senior Director of Taxes, my authority on behalf of the Company to sign all state tax returns, including, without limitation, state income tax returns, property tax returns, sales tax returns, estimated tax vouchers, extension of statute of limitations, assessment appeals, business license tax returns, annual reports and abandoned property.

This delegation may be re-delegated by the Senior Director of Taxes at his discretion, but only to a manager level employee within Apple's Tax Department who has direct responsibility for state taxes.


Fred D. Anderson
Executive Vice President and
Chief Financial Officer

Date: 1/4/99

NOTED: THE ABOVE DELEGATION OF SIGNATURE AUTHORITY IS SUBJECT TO THE FOLLOWING CONDITIONS: 1. THE DELEGATION IS LIMITED TO THE SIGNATURE OF THE DELEGATED OFFICER ON TAX RETURNS ONLY. 2. THE DELEGATION IS LIMITED TO THE SIGNATURE OF THE DELEGATED OFFICER ON TAX RETURNS ONLY. 3. THE DELEGATION IS LIMITED TO THE SIGNATURE OF THE DELEGATED OFFICER ON TAX RETURNS ONLY.

853144

B0012110

Delegation of Signature Authority
State Tax Returns

I, Thomas B. Rogers, Senior Director of Taxes, hereby delegate to Terry Ryan, Director of State Taxes, my authority on behalf of the Company to sign all state tax returns, including, without limitation, state income tax returns, property tax returns, sales tax returns, estimated tax vouchers, extension of statute of limitations, assessment appeals, business license tax returns, annual reports and abandoned property.

This delegation may not be re-delegated .

Thomas B. Rogers
Thomas B. Rogers
Sr. Director of Taxes

Date: 4/15/99

Terry Ryan
Terry Ryan
Director of State Taxes

Date: 4/15/99