

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P16782

1. Corporation Name
SUN MICROSYSTEMS, INC.

Principal Place of Business
C/O NATIONSBANK OF GEORGIA
P.O. BOX 198330
ATLANTA GA 30384-8330

Mailing Address
901 SAN ANTONIO RD
MS PAL01-521
PALO ALTO CA 94303
US

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 901 San Antonio Road

27 Suite, Apt. #, etc
M/S PAL01-521, Attn:
City & State Laura A. Fennell
Palo Alto, CA

28 Zip Country

29 94303 30

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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 is not required)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO [] DELETE

NAME MCNEALY, SCOTT
STREET ADDRESS 901 SAN ANTONIO RD
CITY-ST-ZIP PALO ALTO CA 94303

TITLE CFO [] DELETE

NAME LEHMAN, MICHAEL
STREET ADDRESS 901 SAN ANTONIO RD
CITY-ST-ZIP PALO ALTO CA 94303

TITLE VPS [] DELETE

NAME MORRIS, MICHAEL H.
STREET ADDRESS 901 SAN ANTONIO RD
CITY-ST-ZIP PALO ALTO CA 94303

TITLE D [] DELETE

NAME DOERR, JOHN L.
STREET ADDRESS 901 SAN ANTONIO
CITY-ST-ZIP PALO ALTO CA 94303

TITLE D [] DELETE

NAME LONG, ROBERT L.
STREET ADDRESS 901 SAN ANTONIO RD
CITY-ST-ZIP PALO ALTO CA 94303

TITLE D [] DELETE

NAME OSHMAN, KENNETH
STREET ADDRESS 901 SAN ANTONIO RD
CITY-ST-ZIP PALO ALTO CA 94303

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE: Michael H. Morris

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/99 (650) 336-0600

Date Date of Filing

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