

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P16782**

1. Entity Name

SUN MICROSYSTEMS, INC.**FILED****01 APR 13 PM 1:18****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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 ATTN: LAURA A. FENNEL
PALO ALTO CA 94303
US**

2. Principal Place of Business

3. Mailing Address

901 San Antonio Road

Suite, Apt. #, etc.

**Suite, Apt. #, etc. Attn: Debra J. McManaman
M/S PAL01-521**

DO NOT WRITE IN THIS SPACE

City & State

City & State

Palo Alto, CA4. FEI Number **94-2805249**

Applied For

Not Applicable

Zip

Country

Zip

Country

94303**U.S.A.**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, 2001 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
**PCEO
MCNEALY, SCOTT
901 SAN ANTONIO RD
PALO ALTO CA 94303** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**See attached list
500004082005--7
-04/26/01--01092--003
****150.00 ****150.00** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
LEHMAN, MICHAEL
901 SAN ANTONIO RD
PALO ALTO CA 94303** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
LS ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS
MORRIS, MICHAEL H.
901 SAN ANTONIO RD
PALO ALTO CA 94303** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
LS ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DOERR, JOHN L.
901 SAN ANTONIO
PALO ALTO CA 94303** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
LS ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LONG, ROBERT L.
901 SAN ANTONIO RD
PALO ALTO CA 94303** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
LS ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
OSHMAN, KENNETH
901 SAN ANTONIO RD
PALO ALTO CA 94303** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
LS ☐ 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

Laura A. Fennell

Assistant Secretary, 4/23/01

Date

Daytime Phone #

CR2E034 (10/00)

2012

OFFICERS:

Scott G. McNealy
Chairman of the Board of Directors
and Chief Executive Officer
901 San Antonio Road
Palo Alto, CA 94303

Edward J. Zander
President and Chief Operating Officer
901 San Antonio Road
Palo Alto, CA 94303

Michael E. Lehman
Executive Vice President, Corporate
Resources and Chief Financial Officer
901 San Antonio Road
Palo Alto, CA 94303

Michael H. Morris
Senior Vice President, General
Counsel and Secretary
901 San Antonio Road
Palo Alto, CA 94303

Laura A. Fennell
Assistant Secretary
901 San Antonio Road
Palo Alto, CA 94303

DIRECTORS:

Scott G. McNealy (Chairman)
901 San Antonio Road
Palo Alto, CA 94303

James L. Barksdale
901 San Antonio Road
Palo Alto, CA 94303

L. John Doerr
901 San Antonio Road
Palo Alto, CA 94303

Judith L. Estrin
901 San Antonio Road
Palo Alto, CA 94303

Robert J. Fisher
901 San Antonio Road
Palo Alto, CA 94303

Robert L. Long
901 San Antonio Road
Palo Alto, CA 94303

M. Kenneth Oshman
901 San Antonio Road
Palo Alto, CA 94303

Naomi O. Seligman
901 San Antonio Road
Palo Alto, CA 94303