

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2005 8:00 am
Secretary of State

03-15-2005 90042 038 ***150.00

DOCUMENT # P16782					
1. Entity Name SUN MICROSYSTEMS, INC.					
Principal Place of Business 4150 NETWORK CIRCLE SANTA CLARA CA 95054			Mailing Address 4150 NETWORK CIRCLE SANTA CLARA CA 95054		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc. M/S USCA 12-206		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 94-2805249	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

50026913



1st MOORE CR2E034 (10/04)

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNEALY, SCOTT G 4150 NETWORK CIRCLE SANTA CLARA CA 95054 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President and Chief Operating Officer ☐ Change ☒ Addition Jonathan I. Schwartz 4150 Network Circle Santa Clara CA 95054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARKSDALE, JAMES L 4150 NETWORK CIRCLE SANTA CLARA CA 95054 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial Officer and Executive Vice President ☐ Change ☒ Addition STEPHEN T. McGowan 4150 Network Circle Santa Clara CA 95054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENNETT, STEPHEN M 4150 NETWORK CIRCLE SANTA CLARA CA 95054 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President and Corporate Controller ☐ Change ☒ Addition Robyn M. Denholm 4150 Network Circle Santa Clara CA 95054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOERR, L. JOHN 4150 NETWORK CIRCLE SANTA CLARA CA 95054 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President and Chief Technology Officer ☐ Change ☒ Addition 4150 Network Circle Santa Clara CA 95054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISHER, ROBERT J 4150 NETWORK CIRCLE SANTA CLARA CA 95054 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEHMAN, MICHAEL E 4150 NETWORK CIRCLE SANTA CLARA CA 95054 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 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 #

ATTACHMENT
P16782
50026913

EXHIBIT A

Sun Microsystems, Inc.

Directors

Scott G. McNealy
4150 Network Circle
Santa Clara, CA 95054

James L. Barksdale
4150 Network Circle
Santa Clara, CA 95054

Stephen M. Bennett
4150 Network Circle
Santa Clara, CA 95054

L. John Doerr
4150 Network Circle
Santa Clara, CA 95054

Robert J. Fisher
4150 Network Circle
Santa Clara, CA 95054

Michael E. Lehman
4150 Network Circle
Santa Clara, CA 95054

Robert L. Long
4150 Network Circle
Santa Clara, CA 95054

M. Kenneth Oshman
4150 Network Circle
Santa Clara, CA 95054

Naomi O. Seligman
4150 Network Circle
Santa Clara, CA 95054

Lynn E. Turner
4150 Network Circle
Santa Clara, CA 95054

Officers