

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

FILED
Feb 12 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 # P19162 (7)

1. Corporation Name
CLARIS CORPORATION



Principal Place of Business 5201 PATRICK HENRY DR. SANTA CLARA CA 95052-5168	Mailing Address 5201 PATRICK HENRY DR. SANTA CLARA CA 95052-5168
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/06/1988	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 68-0136717	Applied For <input type="checkbox"/> Not Applicable
23 Zip	25 Country	28 Zip	29 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24	25	29	30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				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	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DE LUCA, GUERRINO	1.2 NAME	
STREET ADDRESS	2070 PACIFIC AVENUE APT 705	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	1.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LINSKY, ROBERTA	2.2 NAME	
STREET ADDRESS	14240 BARKSDALE COURT	2.3 STREET ADDRESS	
CITY-ST-ZIP	SARATOGA CA	2.4 CITY-ST-ZIP	
TITLE	SRVP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOUPEL, DOMINIQUE	3.2 NAME	
STREET ADDRESS	5933 CHABOLYN TERRACE	3.3 STREET ADDRESS	
CITY-ST-ZIP	OAKLAND CA	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEWIS, SCOTT	4.2 NAME	
STREET ADDRESS	13316 GLEN BRAE DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	SARATOGA CA	4.4 CITY-ST-ZIP	
TITLE	VPCO <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EPLING, BILL	5.2 NAME	
STREET ADDRESS	16252 ROSELEAF LANE	5.3 STREET ADDRESS	
CITY-ST-ZIP	LOS GATOS CA	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

Handwritten: 2/12/98

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*****150.00**

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: *[Signature]* **2/11/98 408-987-7170**

CR2E034 (10/97)

CLARIS

Claris Corporation
5201 Patrick Henry Drive
Santa Clara, CA 95052
F.E.I.N. 68-0136717

Dominique Goupil
President
5933 Chabelyn Terrace
Oakland, CA 94618

John Pinheiro
General Counsel & Secretary
1026 Camino Ricardo
San Jose, CA 95125

Roberta Linsky
V.P. Human Resources
14240 Barkedale Court
Saratoga, CA 95070

Dominique Goupil
Sr. V.P. WW Sales & Support
5933 Chabelyn Terrace
Oakland, CA 94618

TBH
V.P. Worldwide Product Marketing

Bill Epling
CFO & V.P. Finance
16252 RoseLeaf Lane
Los Gatos, CA 95032

Scott Lewis
V.P. Worldwide Operations
13316 Glen Brae Drive
Saratoga, CA 95070

Bill Sudlow
V.P. Product Development
21502 Saratoga Heights Drive
Saratoga, CA 95070

John Keast
V.P. Information Systems
212 Brighton Lane
Redwood City, CA 94061

Dave Larson
V.P. Worldwide Customer Marketing
6022 Capriana Common
Fremont, CA 94555

Incorporated:
Delaware
4/15/88

PARENT COMPANY

Apple Computer
E.I. # 94-2404110