

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

FILED
Jan 27 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 # 853146 (9)

1. Corporation Name
APPLE COMPUTER, INC.



Principal Place of Business APPLE COMPUTER, INC. ONE INFINITE LOOP MS: 36 TX CUPERTINO CA 95014 US	Mailing Address APPLE COMPUTER, INC. ONE INFINITE LOOP MS: 36 TX CUPERTINO CA 75014 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21 <i>Same</i>	26 <i>Same</i>	06/18/1982	94-2404110	Not Applicable
22	27	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
23	28	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees	
24	29	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		
	30	<input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent		10. Name and Address of New 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	CEO
NAME	AMELIO, GILBERT F. D.	1.2 NAME	Steven Jobs
STREET ADDRESS	ONE INFINITE LOOP	1.3 STREET ADDRESS	ONE INFINITE LOOP
CITY-ST-ZIP	CUPERTINO CA	1.4 CITY-ST-ZIP	Cupertino, CA 95014
TITLE	CFO	2.1 TITLE	
NAME	ANDERSON, FRED D.	2.2 NAME	
STREET ADDRESS	ONE INFINITE LOOP	2.3 STREET ADDRESS	
CITY-ST-ZIP	CUPERTINO CA	2.4 CITY-ST-ZIP	
TITLE	EVP	3.1 TITLE	Sr VP
NAME	HANCOCK, ELLEN M.	3.2 NAME	Nancy Heinen
STREET ADDRESS	ONE INFINITE LOOP	3.3 STREET ADDRESS	ONE INFINITE LOOP
CITY-ST-ZIP	CUPERTINO CA	3.4 CITY-ST-ZIP	Cupertino, CA 95014
TITLE	EVP	4.1 TITLE	SVP
NAME	LANDI, MARCO	4.2 NAME	Jon Rubinstein
STREET ADDRESS	ONE INFINITE LOOP	4.3 STREET ADDRESS	one infinite loop
CITY-ST-ZIP	CUPERTINO CA	4.4 CITY-ST-ZIP	Cupertino, CA 95014
TITLE	V	5.1 TITLE	Sr. VP
NAME	FORSYTH, G. FREDERICK	5.2 NAME	Awie Tevanian
STREET ADDRESS	20525 MARIAN AVE.	5.3 STREET ADDRESS	one infinite loop
CITY-ST-ZIP	CUPERTINO CA 95014	5.4 CITY-ST-ZIP	Cupertino, CA 95014
TITLE	EVP	6.1 TITLE	
NAME	SCALISE, GEORGE M.	6.2 NAME	
STREET ADDRESS	ONE INFINITE LOOP	6.3 STREET ADDRESS	
CITY-ST-ZIP	CUPERTINO CA	6.4 CITY-ST-ZIP	

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 _____

CR2E034 (10/97)

October, 1997

Apple Computer, Inc. Senior Executives and Board of Directors

↓ Board of Directors

Senior Executives

Steve Jobs
Interim Chief Executive Officer

Fred D. Anderson
Executive Vice President and Chief Financial Officer

Nancy R. Heinen
Senior Vice President and General Counsel

Jon Rubinstein
Senior Vice President, Hardware Engineering

Avie Tevanian
Senior Vice President, Software Engineering

↑ Board of Directors

Bill Campbell
President and Chief Executive Officer
Intuit Corporation

Gareth Chang
Sr. Vice President, Hughes Electronics
President, Hughes International

Larry Ellison
President and Chief Executive Officer
Oracle

Steve Jobs
Chairman and Chief Executive Officer
Pixar Animation Studios

Edgar S. Woolard, Jr.
Chairman of the Board of Directors
E. I. duPont De Nemours and Co.

Jerry York
Former Chief Financial Officer
IBM and Chrysler Corporation