

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 06, 2001 8:00 am**  
**Secretary of State**

02-06-2001 90050 028 \*\*\*150.00

**DOCUMENT # 853146**

1. Entity Name  
**APPLE COMPUTER, INC.**

Principal Place of Business

**APPLE COMPUTER, INC.  
 ONE INFINITE LOOP  
 CUPERTINO CA 95014  
 US**

Mailing Address

**APPLE COMPUTER, INC.  
 ONE INFINITE LOOP: M/S 301-3TX  
 CUPERTINO CA 95014  
 US**

2. Principal Place of Business

3. Mailing Address

*Apple Computer, Inc*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

*one Infinite Loop m/s 3TX*

City & State

City & State

*Cupertino, CA*

Zip

Country

Zip

Country

*95014 USA*



DO NOT WRITE IN THIS SPACE

4. FEI Number **94-2404110**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional  
 Fees 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	<b>CEO JOBS, STEVEN ONE INFINITE LOOP CUPERTINO CA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO ANDERSON, FRED D. ONE INFINITE LOOP CUPERTINO CA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP HEIN, NANCY ONE INFINITE LOOP CUPERTINO CA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP RUBINSTEIN, JON ONE INFINITE LOOP CUPERTINO CA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP TEVANIAN, AVIE 20525 MARIANI AVE. CUPERTINO CA 95014</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 another like empowered.

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Terry Ryan*

*St. TAM Director (408)*

*1/12/00*

*974-2588*

Date

Daytime Phone #

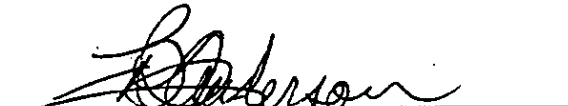
CR2E034 (10/00)

Attachment  
9/5/73  
# 83146

## Delegation of Signature Authority State Tax Returns

I, Fred D. Anderson, Executive Vice President and Chief Financial Officer of Apple Computer, Inc. hereby delegate to Thomas B. Rogers, Senior Director of Taxes, my authority on behalf of the Company to sign all state tax returns, including, without limitation, state income tax returns, property tax returns, sales tax returns, estimated tax vouchers, extension of statute of limitations, assessment appeals, business license tax returns, annual reports and abandoned property.

This delegation may be re-delegated by the Senior Director of Taxes at his discretion, but only to a manager level employee within Apple's Tax Department who has direct responsibility for state taxes.

  
Fred D. Anderson  
Executive Vice President and  
Chief Financial Officer

Date: 1/4/99

HHackman  
915473  
#853140

## Delegation of Signature Authority State Tax Returns

I, Thomas B. Rogers, Senior Director of Taxes, hereby delegate to Terry Ryan, Director of State Taxes, my authority on behalf of the Company to sign all state tax returns, including, without limitation, state income tax returns, property tax returns, sales tax returns, estimated tax vouchers, extension of statute of limitations, assessment appeals, business license tax returns, annual reports and abandoned property.

This delegation may not be re-delegated .

Thomas B. Rogers

Thomas B. Rogers  
Sr. Director of Taxes

Date: 4/15/99

Terry Ryan

Terry Ryan  
Director of State Taxes

Date: 4/15/99