2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 06, 2001 8:00 am Secretary of State **DOCUMENT #853146** 1. Entity Name APPLE COMPUTER, INC. 02-06-2001 90050 028 ***150.00 Mailing Address Principal Place of Business APPLE COMPUTER, INC. APPLE COMPUTER, INC. ONE INFINITE LOOP: M/S 301-3TX ONE INFINITE LOOP CUPERTINO CA 95014 CUPERTINO CA 75014 3. Mailing Address 2. Principal Place of Business Apple Compi DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. one Intini Applied For 4. FEI Number City & State City & State 94-2404110 upertino Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired 950 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition CEO Delete TITLE TITLE JOBS, STEVEN NAME NAME STREET ADDRESS ONE INFINITE LOOP STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CUPERTINO CA** ☐ Addition Change CF₀ Delete TITL F TITLE ANDERSON, FRED D. NAME NAME STREET ADDRESS ONE INFINITE LOOP STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CUPERTINO CA** ☐ Addition ☐ Change SVP TITLE Delete TITLE HEIN, NANCY NAME NAME STREET ADDRESS ONE INFINITE LOOP STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CUPERTINO CA** ☐ Change Addition TITLE SVP ☐ Delete TITLE RUBINSTEIN, JON NAME NAME STREET ADDRESS STREET ADDRESS ONE INFINITE LOOP CITY-ST-7IP CITY-ST-ZIP CUPERTINO CA ☐ Addition ☐ Change TITLE SVP ☐ Delete TITLE NAME NAME TEVANIAN, AVIE STREET ADDRESS STREET ADDRESS 20525 MARIANI AVE. CITY-ST-ZIP CITY-ST-ZIP **CUPERTINO CA 95014** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 PROTECT NAME OF SIGNING OFFICER OR DIRECTOR

12/00 9

Daytime Phone #

AHACRNEN 9/5473 # 8531460

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.

Date:

Fred D. Anderson

Executive Vice President and

Chief Financial Officer

HHaekmen 915473 #853/46

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	Date: 4/15/99
Thomas B. Rogers	·
Sta Director of Taxes	
Jem Man	Date: 4/15/99
Terry Ryan /	
Terry Ryan / Director of State Taxes	معتاها والمتعارف معتان الهاد ومعالية أأدار القومة أأخوامه الديار أوا الدوارية والمتعارف