

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State

02-14-2002 90034 010 ***150.00

UBR 01/99 AI

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 - 3TX
CUPERTINO CA 95014
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-2404110

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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	CEO JOBS, STEVEN ONE INFINITE LOOP CUPERTINO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ANDERSON, FRED D. ONE INFINITE LOOP CUPERTINO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HEIN, NANCY ONE INFINITE LOOP CUPERTINO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP RUBINSTEIN, JON ONE INFINITE LOOP CUPERTINO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP TEVANI, AVIE 20525 MARIANI AVE. CUPERTINO CA 95014	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<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
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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 all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

21 Jan 2002 (408) 974-7360
Date Daytime Phone #

CP2E034 (9/01)

Attachment
00#853146

733041

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

Attachment
Doc # 853146
733341

Delegation of Signature Authority State Tax Returns

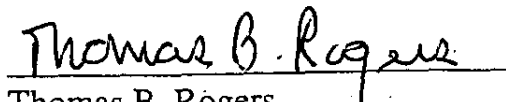
I, Fred D. Anderson, Executive Vice President and Chief Financial Officer of Apple Computer, Inc. hereby delegate to Thomas B. Rogers, Senior Director of Taxes, my authority on behalf of the Company to sign all state tax returns, including, without limitation, state income tax returns, property tax returns, 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



Thomas B. Rogers
Sr. Director of Taxes