

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 10, 2004 8:00 am
Secretary of State

05-11-2004 90076 036 ***550.00

66427750



03282003 Chg-P CR2E034 (10/03)

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|---|--|--|--|--|--|
| 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 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country | | 3. Mailing Address Suite, Apt. #, etc. City & State Zip Country | | | |
| 4. FEI Number 94-2404110 | | | Applied For <input type="checkbox"/> Not Applicable | | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | \$8.75 Additional Fee Required | | |
| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 | | | | | |
| 7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 | | 9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN-11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO JOBS, STEVEN ONE INFINITE LOOP CUPERTINO, CA | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO ANDERSON, FRED D. ONE INFINITE LOOP CUPERTINO, CA | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO OPPENHEIMER, PETER ONE INFINITE LOOP CUPERTINO CA 95014 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP HEIN, NANCY ONE INFINITE LOOP CUPERTINO, CA | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | HEINEN, NANCY | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP RUBINSTEIN, JON ONE INFINITE LOOP CUPERTINO, CA | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP TEVANIAN, AVIE 20525 MARIANI AVE. CUPERTINO, CA 95014 | | 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"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <i>Peter Oppenheimer</i> Peter Oppenheimer 6/12/04 408/924-7360 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | |

Attachment 66427750
#8 53146



Executive Officers

ONE Infinite Loop Cupertino CA 95014-2084
Tele: 408/996-1010

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|---------------------|--|
| Steven P. Jobs | Chief Executive Officer |
| Peter Oppenheimer | Executive Vice President and Chief Financial Officer |
| Timothy D. Cook | Executive Vice President, Worldwide Sales & Operations |
| Nancy R. Heinen | Senior Vice President, General Counsel and Secretary |
| Ron Johnson | Senior Vice President, Retail |
| Jonathan Rubinstein | Senior Vice President, Hardware Engineering |
| Phil Schiller | Senior Vice President, Worldwide Product Marketing |
| Bertrand Serlet | Senior Vice President, Software Engineering |
| Sina Tamaddon | Senior Vice President, Applications |
| Avadis Tevanian | Senior Vice President, Software Technology |

Board of Directors

One Infinite Loop Cupertino CA 95014-2084
Tele: 408/996-1010

| | |
|---------------------------|--|
| William V. Campbell | Chairman, Intuit |
| Millard Drexler | President and CEO, Gap, Inc. |
| Albert Gore, Jr. | Former Vice President, US |
| Steven P. Jobs | CEO, Apple |
| Arthur D. Levinson, Ph.D. | President, CEO & Chairman, Genentech, Inc. |
| Jerome B. York | Chairman, President and CEO, Micro Warehouse, Inc. |

Apple
1 Infinite Loop
Cupertino, CA 95014-2084
408 996-1010 phone
408 996-0275 fax
www.apple.com