

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-11-2004 90076 036 ***550.00

DOCUMENT # 853146 1. Entity Name APPLE COMPUTER, INC.	
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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
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66427750



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

03282003 Chg-P CR2E034 (10/03)

4. FEI Number 94-2404110	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
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FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO JOBS, STEVEN ONE INFINITE LOOP CUPERTINO, CA ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ANDERSON, FRED D. ONE INFINITE LOOP CUPERTINO, CA ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HEIN, NANCY ONE INFINITE LOOP CUPERTINO, CA ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP RUBINSTEIN, JON ONE INFINITE LOOP CUPERTINO, CA ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP TEVANIAN, AVIE 20525 MARIANI AVE. CUPERTINO, CA 95014 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN-11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO OPPENHEIMER, PETER ONE INFINITE LOOP CUPERTINO CA 95014 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HEINEN, NANCY ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: 	Peter Oppenheimer	6/7/04	408/924-7360
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

Attachment 66427750
#8 53146



Executive Officers

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

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