

**FOR PROFIT CORPORATION
-UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 18, 2005 8:00 am
Secretary of State

02-18-2005 90051 045 ***158.75

DOCUMENT # F00000007070	
1. Entity Name EBAY INC.	

DO NOT WRITE IN THIS SPACE

50017253

2. Principal Place of Business 2145 Hamilton Avenue Suite, Apt. #, etc.	3. Mailing Address 2145 Hamilton Avenue Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State San Jose, CA	City & State San Jose, CA
Zip 95125	Country U.S.A.

4. FEI Number 77-0430924	Applied For Not Applicable
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5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required
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7. Name and Address of Current Registered Agent	
Name NRAI Services, Inc.	
Street Address (P.O. Box Number is Not Acceptable) 2731 Executive Park Drive, Suite 4	
City Weston	FL Zip Code 33331

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE** _____

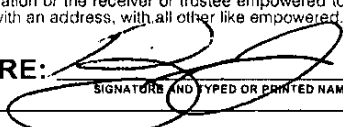
January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D Margaret C. Whitman 2145 Hamilton Avenue San Jose, CA 95125	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/SVP Rajiv Dutta 2145 Hamilton Avenue San Jose, CA 95125	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/SVP/General Counsel Michael R. Jacobson 2145 Hamilton Avenue San Jose, CA 95125	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO Maynard G. Web, Jr. 2145 Hamilton Avenue San Jose, CA 95125	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Pierre Omidyar 2145 Hamilton Avenue San Jose, CA 95125	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Philippe Bourguignon 2145 Hamilton Avenue San Jose, CA 95125	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Brian Levey, Assistant Secretary** **2/18/05** **(408) 376-7400**

CR2E034B (12/02)

eBay Inc.

(as of January 25, 2005)

Directors

NAME	ADDRESS
Pierre M. Omidyar, Chairman	2145 Hamilton Avenue, San Jose, CA 95125
Fred D. Anderson	2145 Hamilton Avenue, San Jose, CA 95125
Philippe Bourguignon	2145 Hamilton Avenue, San Jose, CA 95125
Scott D. Cook	Intuit, Inc., 2535 Garcia Avenue, Mountain View, CA 94043
Robert C. Kagle	Benchmark Capital Management Co., L.L.C., 2480 Sand Hill Road, Suite 200, Menlo Park, CA 94025
Dawn G. Lepore	drugstore.com, 13920 S.E. Eastgate Way, #300, Bellevue, WA 98005
Richard T. Schlosberg, III	9901 IH-10 West, Suite 800, San Antonio, TX 78230
Thomas J. Tierney	The Bridgespan Group, 535 Boylston Street, 10 th Floor, Boston, MA 02116
Margaret C. Whitman	2145 Hamilton Avenue, San Jose, CA 95125

Officers

NAME	TITLE	BUSINESS ADDRESS
Margaret C. Whitman	President & Chief Executive Officer	2145 Hamilton Avenue, San Jose, CA 95125
Matthew J. Bannick	President, eBay International	2145 Hamilton Avenue, San Jose, CA 95125
William C. Cobb	President, eBay North America	2145 Hamilton Avenue, San Jose, CA 95125
Christopher F. Corrado	Senior Vice President and Corporate Chief Financial Technology Officer	2145 Hamilton Avenue, San Jose, CA 95125
Rajiv Dutta	Senior Vice President & Chief Financial Officer	2145 Hamilton Avenue, San Jose, CA 95125
Michael R. Jacobson	Senior Vice President, Legal Affairs, General Counsel & Secretary	2145 Hamilton Avenue, San Jose, CA 95125
Jeffrey D. Jordan	President, PayPal	2145 Hamilton Avenue, San Jose, CA 95125
Maynard G. Webb, Jr.	Chief Operating Officer	2145 Hamilton Avenue, San Jose, CA 95125
Lynn M. Reedy	Senior Vice President, Product, Development & Architecture	2145 Hamilton Avenue, San Jose, CA 95125
Brian Levey	Assistant Secretary and Associate General Counsel, Corporate	2145 Hamilton Avenue, San Jose, CA 95125
Kenneth Sweeney	Vice President-Tax and Assistant Secretary	2145 Hamilton Avenue, San Jose, CA 95125

ATTACHMENT

50017253
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