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City State Zip Phone

CORPORATION(S) NAME

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Drack Corporation

95 JUN -1 PM 12:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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☐ Limited Liability Company
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**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Oracle Corporation
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. October 29, 1986 4. Perpetual
(Date of Incorporation) (Duration)

5. 94-2871189
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 500 Oracle Parkway Legal Dept. Box 659507, Redwood Shores, California 94065
(Current mailing address)

8. the manufacture, distribution and sales of computer related products; software licensing & consulting
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. Officers:

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____

C T Corporation System

George C. Romero

(Officer)

George C. Romero

(Assistant Secretary)

(Typed Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Thomas Theodore, President

(Name and capacity of person signing application)

**ORACLE CORPORATION
LIST OF CORPORATE DIRECTORS AND OFFICERS**

<u>NAME AND TITLE</u>	<u>BUSINESS ADDRESS</u>
Lawrence J. Ellison President and Chief Executive Officer	500 Oracle Parkway Redwood Shores, CA 94065
Jeffrey O. Henley Executive Vice President and Chief Financial Officer	500 Oracle Parkway Redwood Shores, CA 94065
Raymond J. Lane Executive Vice President and President, Worldwide Operations	500 Oracle Parkway Redwood Shores, CA 94065
Raymond L. Ocampo, Jr. Senior Vice President, General Counsel and Corporate Secretary	500 Oracle Parkway Redwood Shores, CA 94065
Thomas Theodores Vice President, Legal and Assistant Secretary	500 Oracle Parkway Redwood Shores, CA 94065
L. Patricia Moncada Senior Corporate Counsel and Assistant Secretary	500 Oracle Parkway Redwood Shores, CA 94065
James A. Abrahamson Director	500 Oracle Parkway Redwood Shores, CA 94065
Joseph B. Costello Director	500 Oracle Parkway Redwood Shores, CA 94065
Donald L. Lucas Director	500 Oracle Parkway Redwood Shores, CA 94065
Delbert W. Yocam Director	500 Oracle Parkway Redwood Shores, CA 94065
Dr. Michael J. Boskin Director	500 Oracle Parkway Redwood Shores, CA 94065
Jack Kemp Director	500 Oracle Parkway Redwood Shores, CA 94065
Deborah Lange Vice President-Taxation	500 Oracle Parkway Redwood Shores, CA 94065

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORACLE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MAY A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ORACLE CORPORATION" WAS INCORPORATED ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 1986.

FILED
STATE
DIVISION OF CORPORATIONS
JUN - 1 PM 3:00



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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