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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 07, 1996 08:00 AM
Secretary of State

DOCUMENT # **F95000002649 (0)**

1. Corporation Name

ORACLE CORPORATION



Principal Place of Business

**500 ORACLE PARKWAY
LEGAL DEPT. BOX 659507
REDWOOD SHORES CA 94065**

Mailing Address

**500 ORACLE PARKWAY
LEGAL DEPT. BOX 659507
REDWOOD SHORES CA 94065**

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. **TAX DEPARTMENT**

City & State

23. Zip

County

24. Name and Address of Current Registered Agent

2a. Mailing Address

26. **TAX DEPARTMENT**

27. Suite, Apt. #, etc.

27. **P.O. Box 5211**

City & State

28. **Belmont, CA**

Zip

29. **94002-5211**

County

3. Date Incorporated or Qualified
06/01/1995

3a. Date of Last Report
4/10/95

4. FEI Number
94-2871189

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. Zip Code

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(6), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.01(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied by this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 of this filing with an address.

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ORACLE CORPORATION
LIST OF CORPORATE DIRECTORS AND OFFICERS
As of June 1, 1995

Lawrence J. Ellison
President and Chief Executive Officer
Director

Jeffrey O. Henley
Executive Vice President and
Chief Financial Officer
Director

Raymond J. Lane
Executive Vice President and
President, Worldwide Operations
Director

James A. Abrahamson
Director

Dr. Michael J. Boskin
Director

Joseph B. Costello
Director

Jack Kemp,
Director

Donald L. Lucas
Director

Delbert W. Yocam
Director

Dirk A. Kabcenell
Executive Vice President,
Product Division

Raymond L. Ocampo, Jr.
Senior Vice President, General Counsel and
Corporate Secretary

David J. Roux
Senior Vice President,
Business Development

Thomas A. Williams
Vice President and Corporate Controller

Bruce M. Lange
Vice President and Corporate Treasurer

Michael Kurtz
Vice President, Legal and
Assistant Secretary

Thomas Theodores
Vice President, Legal and
Assistant Secretary

L. Patricia Moncada
Senior Corporate Counsel and
Assistant Secretary

Deborah A. Lange
Vice President, Taxation