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FILED  
May 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F95000002649 (0)

1. Corporation Name

ORACLE CORPORATION

Principal Place of Business

500 ORACLE PARKWAY  
TAX DEPARTMENT  
REDWOOD SHORES CA 94065  
US

Mailing Address

TAX DEPARTMENT  
P.O. BOX 5211  
BELMONT CA 94002-5211  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

06/01/1995

3a. Date of Last Report

02/07/1996

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO  
NAME ELLISON, LAWRENCE J  
STREET ADDRESS 500 ORACLE PARKWAY  
CITY-ST-ZIP REDWOOD SHORES CA 94065

☐ DELETE

TITLE CFO  
NAME HENLEY, JEFFREY O  
STREET ADDRESS 500 ORACLE PARKWAY  
CITY-ST-ZIP REDWOOD SHORES CA 94065

☐ DELETE

TITLE EV  
NAME LANE, RAYMOND J  
STREET ADDRESS 500 ORACLE PARKWAY  
CITY-ST-ZIP REDWOOD SHORES CA 94065

☐ DELETE

TITLE VGCS  
NAME OCAMPO, RAYMOND L JR  
STREET ADDRESS 500 ORACLE PARKWAY  
CITY-ST-ZIP REDWOOD SHORES CA 94065

☐ DELETE

TITLE VLAS  
NAME THEODORES, THOMAS  
STREET ADDRESS 500 ORACLE PARKWAY  
CITY-ST-ZIP REDWOOD SHORES CA 94065

☐ DELETE

TITLE AS  
NAME MONCADA, L. PATRICIA  
STREET ADDRESS 500 ORACLE PARKWAY  
CITY-ST-ZIP REDWOOD SHORES CA 94065

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO  
1.2 NAME Ellison, Lawrence J  
1.3 STREET ADDRESS 500 Oracle Parkway  
1.4 CITY-ST-ZIP Redwood Shores, CA 94065

☒ Change

☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE President  
3.2 NAME Lane, Raymond J.  
3.3 STREET ADDRESS 500 Oracle Parkway  
3.4 CITY-ST-ZIP Redwood Shores, CA 94065

☒ Change

☐ Addition

4.1 TITLE V.P. Taxation  
4.2 NAME Lange, Deborah A.  
4.3 STREET ADDRESS 500 Oracle Parkway  
4.4 CITY-ST-ZIP Redwood Shores, CA 94065

☐ Change

☒ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do 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 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 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (9/96)

**ORACLE CORPORATION**  
**FEIN: 94-2871189**  
**Executive Officers as of March 1997**

		<u>Address</u>
Lawrence J. Ellison	Chairman of the Board and Chief Executive Officer	500 Oracle Parkway Redwood Shores, CA 94065
Raymond J. Lane	President and Chief Operating 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
Robert Shaw	Executive Vice President, Worldwide Consulting Services and Vertical Markets	500 Oracle Parkway Redwood Shores, CA 94065
David J. Roux	Executive Vice President, Corporate Development	500 Oracle Parkway Redwood Shores, CA 94065
Thomas A. Williams	Vice President and Corporate Controller	500 Oracle Parkway Redwood Shores, CA 94065

**Other Corporate Officers**

Bruce M. Lange	Vice President and Corporate Treasurer	500 Oracle Parkway Redwood Shores, CA 94065
Thomas Theodores	Vice President, Legal / Acting General Counsel and Secretary	500 Oracle Parkway Redwood Shores, CA 94065
Michael Kurtz	Vice President, Commercial Legal 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

**ORACLE CORPORATION**  
**FEIN: 94-2871189**

Deborah A. Lange

Vice President, Taxation

500 Oracle Parkway  
Redwood Shores, CA  
94065

**Board of Directors**

Lawrence J. Ellison

Chairman

Donald L. Lucas

Director

Delbert W. Yocam

Director

James A. Abrahamson

Director

Dr. Michael J. Boskin

Director

Jack Kemp

Director

Raymond J. Lane

Director

Jeffrey O. Henley

Director

The address for each of the above directors is:

500 Oracle Parkway  
Redwood Shores, CA 94065