

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
06/01/1995

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country  
25

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country  
30

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  
85 Zip Code  
FL

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 NAME STREET ADDRESS CITY - ST - ZIP	CEO ELLISON, LAWRENCE J 500 ORACLE PARKWAY REDWOOD SHORES CA	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO HENLEY, JEFFREY O 500 ORACLE PARKWAY REDWOOD SHORES CA 94065	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P LANE, RAYMOND J 500 ORACLE PARKWAY REDWOOD SHORES CA	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP OCAMPO, RAYMOND L JR 500 ORACLE PARKWAY REDWOOD SHORES CA	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP THEODORES, THOMAS 500 ORACLE PARKWAY REDWOOD SHORES CA 94065	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS MONCADA, L. PATRICIA 500 ORACLE PARKWAY REDWOOD SHORES CA 94065	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP COOPERMAN, DANIEL 500 ORACLE PARKWAY REDWOOD SHORES, CA 94065
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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:

Deborah A. Kane

4/9/98 (650)506-7000

CR2E034 (10/97)

## **Oracle Corporation**

500 Oracle Parkway  
Redwood Shores, CA 94065

10/15/97

### **Board of Directors**

Lawrence J. Ellison, Chairman  
Donald L. Lucas  
Dr. Michael J. Boskin  
Raymond J. Lane

Jeffrey O. Henley  
Jack F. Kemp  
Jeffrey Berg  
Richard A. McGinn

### **Executive Officers**

Lawrence J. Ellison  
Raymond J. Lane  
Jeffrey O. Henley  
Robert Shaw

David J. Roux  
Daniel Cooperman  
Thomas A. Williams

Chairman of the Board and Chief Executive Officer  
President and Chief Operating Officer  
Executive Vice President and Chief Financial Officer  
Executive Vice President, Worldwide Consulting  
Services and Vertical Markets  
Executive Vice President, Corporate Development  
Senior Vice President, General Counsel and Secretary  
Vice President and Corporate Controller

### **Other Corporate Officers**

Bruce M. Lange  
Thomas Theodores

Michael Kurtz

L. Patricia Moncada  
Deborah A. Lange  
Susan Hafleigh

Vice President and Corporate Treasurer  
Vice President, Legal, Deputy General Counsel and  
Assistant Secretary  
Vice President, Legal, Associate General Counsel,  
Commercial, and Assistant Secretary  
Assistant General Counsel and Assistant Secretary  
Vice President, Taxation  
Assistant Treasurer