

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F95000002649**

1. Entity Name

ORACLE CORPORATION**FILED**
Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90089 002 ***150.00

711249

DO NOT WRITE IN THIS SPACE

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		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 94-2871189		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
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.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State			
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	SEE ATTACHED LIST OF ADDITIONAL OFFICERS/DIRECTORS <input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LANE, RAYMOND J 500 ORACLE PARKWAY REDWOOD SHORES CA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COOPERMAN, DANIEL 5000 ORACLE PARKWAY REDWOOD SHORES CA 94065 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VLAS THEODORES, THOMAS 500 ORACLE PARKWAY REDWOOD SHORES CA 94065 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KURTZ, MICHAEL 500 ORACLE PARKWAY REDWOOD SHORES CA 94065 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Deborah A. Lange</i>		Deborah A. Lange, SVP Taxation (650) 506-7000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (10/00)

Oracle Corporation
500 Oracle Parkway
Redwood Shores, CA 94065

Attachment:

F95000002649

711249

Board of Directors

Lawrence J. Ellison	Chairman
Donald L. Lucas	Director
Dr. Michael J. Boskin	Director
Jeffrey O. Henley	Director
Jack F. Kemp	Director
Richard A. McGinn	Director
Kay Koplovitz	Director

Executive Officers

Lawrence J. Ellison	Chairman of the Board Chief Executive Officer
Jeffrey O. Henley	Executive Vice President Chief Financial Officer
Jay Nussbaum	Executive Vice President Oracle Service Industries
George Roberts	Executive Vice President, North America Sales
Edward (Sandy) J. Sanderson	Executive Vice President, Consulting
Safra Catz	Executive Vice President
Charles Rozwat	Executive Vice President, Server Technologies
Ronald Wohl	Executive Vice President, Applications Development
Sergio Giacoletto	Executive Vice President, Oracle Europe, Middle East and Africa (EMEA)
Daniel Cooperman	Senior Vice President, General Counsel and Secretary
Jennifer Minton	Senior Vice President and Corporate Controller

Other Corporate Officers

Bruce M. Lange	Senior Vice President and Corporate Treasurer
Deborah A. Lange	Senior Vice President, Taxation
Susan Hafleigh	Assistant Treasurer
Matthew Ng	Assistant General Counsel and Assistant Treasurer