

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State
 03-13-2002 90147 015 ***150.00

03/13/02 AT

DOCUMENT # F95000002649

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **94-2871189**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Delete
 NAME **ELLISON, LAWRENCE J**
 STREET ADDRESS **500 ORACLE PARKWAY**
 CITY-ST-ZIP **REDWOOD SHORES CA**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVP** ☐ Delete
 NAME **COOPERMAN, DANIEL**
 STREET ADDRESS **5000 ORACLE PARKWAY**
 CITY-ST-ZIP **REDWOOD SHORES CA 94065**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SEE ATTACHED LIST** ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-02

Date

(650) 506-7000

Day/Time Phone #

CR2E034 (9/01)

Oracle Corporation
500 Oracle Parkway
Redwood Shores, CA 94065

Attachment

DOC# F95 00000
2649

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Board of Directors

Lawrence J. Ellison	Chairman
Donald L. Lucas	Director
Dr. Michael J. Boskin	Director
Jeffrey O. Henley	Director
Jack F. Kemp	Director
Hector Garcia-Molina	Director
Jeffrey Berg	Director

Executive Officers

Lawrence J. Ellison	Chairman of the Board Chief Executive Officer
Jeffrey O. Henley	Executive Vice President Chief Financial Officer
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
Mark Jarvis	Senior Vice President and Chief Marketing Officer
Derek Williams	Executive Vice President, Asia Pacific Division

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 Secretary