**FILED** 

# 2002 Uniform Business Report (UBR)

#### Mar 13, 2002 8:00 am F95000002649 DOCUMENT # **Secretary of State** 1. Entity Name ... **ORACLE CORPORATION** 03-13-2002 90147 015 \*\*\*150 00 高温性的说: Principal Place of Business Mailing Address 500 ORACLE PARKWAY TAX DEPARTMENT TAX DEPARTMENT P.O. BOX 5211 **REDWOOD SHORES CA 94065** BELMONT CA 94002-5211 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-2871189 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 - --- Tax filing requirement and elects to do so. Trust Fund Contribution. . . Added to Fees (See orlteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition ELLISON, LAWRENCE J NAME STREET ADDRESS 500 ORACLE PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REDWOOD SHORES CA **CFO** ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME HENLEY, JEFFREY O NAME STREET ADDRESS **500 ORACLE PARKWAY** STREET ADDRESS CITY-ST-ZIP **REDWOOD SHORES CA 94065** CITY-ST-ZIP Delete TITLE Addition TITLE NAME COOPERMAN, DANIEL STREET ADDRESS STREET ADDRESS 5000 ORACLE PARKWAY CITY-ST-ZIP **REDWOOD SHORES CA 94065** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME SEE ATTACHED LIST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:** 

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTI

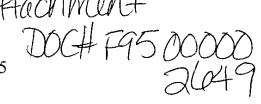
2-28-02

(650) 506-7000

Daytime Phone #

**Oracle Corporation** 

500 Oracle Parkway Redwood Shores, CA 94065



### 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 Broad

Chief Executive Officer

Jeffrey O. Henley Executive Vice President

Chief Financial Officer

George Roberts Executive Vice President, North America Sales

Edward (Sandy) J. Executive Vice President, Consulting

Sanderson

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

Mark Jarvis

Derek Williams

Senior Vice President and Corporate Controller

Senior Vice President and Chief Marketing Officer

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