

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91250 045 ***150.00

DOCUMENT # F95000002649

1. Entity Name

ORACLE CORPORATION



Principal Place of Business

500 ORACLE PARKWAY
TAX DEPARTMENT
REDWOOD SHORES CA 94065
US

Mailing Address

500 ORACLE PARKWAY
TAX DEPARTMENT
REDWOOD SHORES CA 94065
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

Not Applicable

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. 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 VP ☐ 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 ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Deborah L. Hange
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-29-04 650 506 4107

Attachment

Directors and Officers List

F95000002649

Corporate Legal Group

Directors and Officers

(members of the Board of Directors and Executive Officers are subject to Section 16)

Board of Directors

Jeffrey O. Henley, Chairman	Hector Garcia-Molina
Lawrence J. Ellison	Joseph A. Grundfest
Jeffrey Berg	Jack F. Kemp
H. Raymond Bingham	Donald L. Lucas
Michael J. Boskin	Charles Phillips
Safra Catz	

Executive Officers

Lawrence J. Ellison	Chief Executive Officer
Safra Catz	President
Charles "Chuck" Phillips	President
Keith Block	Executive Vice President
Sergio Giacoletto	Executive Vice President, Oracle Europe, Middle East and Africa (EMEA)
Jeffrey O. Henley	Executive Vice President and Chief Financial Officer
Charles A. Rozwat	Executive Vice President, Server Technologies
Derek Williams	Executive Vice President, Asia Pacific Division
Ronald Wohl	Executive Vice President, Applications Development
Daniel Coopersman	Senior Vice President, General Counsel and Secretary
Jennifer Minton	Senior Vice President, Finance and Operations

Other Corporate Officers

Philip Rice	Vice President and Corporate Treasurer
Deborah A. Lange	Senior Vice President, Taxation
Dorian Daley	Associate General Counsel and Assistant Secretary
Matthew Ng	Associate General Counsel and Assistant Secretary
Geri Westphal	Assistant Treasurer