

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

02-03-2005 90041 024 ***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 P.O. Box 5200	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Belmont, CA	
Zip	Country	Zip	Country
		94002	USA
4. FEI Number 94-2871189		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
5. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		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 NAME STREET ADDRESS CITY-ST-ZIP	CEO ELLISON, LAWRENCE J 500 ORACLE PARKWAY REDWOOD SHORES, CA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HENLEY, JEFFREY O 500 ORACLE PARKWAY REDWOOD SHORES, CA 94065 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COOPERMAN, DANIEL 5000 ORACLE PARKWAY REDWOOD SHORES, CA 94065 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	500 ORACLE PARKWAY ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HARRY L. YOU 500 ORACLE PARKWAY REDWOOD SHORES, CA 94065 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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: <u>Deborah A. Lange</u>		Deborah A. Lange, SVP Tax (650) 506-7000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date _____ Daytime Phone # _____	

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1-25-05

ATTACHMENT

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Oracle Corporation

500 Oracle Parkway
Redwood Shores, CA 94065

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Directors and Officers List

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

Board of Directors

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

Executive Officers

Lawrence J. Ellison
Safra Catz
Charles Phillips
Harry L. You
Keith G. Block
Sergio Giacoletto
Juergen Rottler
Charles A. Rozwat
Derek Williams
Daniel Cooperman
Jennifer Minton

Chief Executive Officer
President
President
Executive Vice President and Chief Financial Officer
Executive Vice President, North America Sales and Consulting
Executive Vice President, Oracle Europe, Middle East and Africa (EMEA)
Executive Vice President, Executive Vice President, Oracle on Demand
Executive Vice President, Server Technologies
Executive Vice President, Asia Pacific Division
Senior Vice President, General Counsel and Secretary
Senior Vice President, Finance and Operations

Other Corporate Officers

Deborah A. Lange
Dorian Daley
Matthew Ng
Geri Westphal

Senior Vice President, Taxation
Associate General Counsel and Assistant Secretary
Assistant General Counsel and Assistant Secretary
Assistant Treasurer

ATTACHMENT

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ORACLE CORPORATION

Corporate Tax ID# 94-2871189

ADDRESSES

Jeffrey O. Henley, Chariman	500 Oracle Parkway Redwood Shores, CA 94065	Keith Block	500 Oracle Parkway Redwood Shores, CA 94065
Lawrence J. Ellison	500 Oracle Parkway Redwood Shores, CA 94065	Sergio Giacometto	500 Oracle Parkway Redwood Shores, CA 94065
Jeffrey Berg	500 Oracle Parkway Redwood Shores, CA 94065	Charles A. Rozwat	500 Oracle Parkway Redwood Shores, CA 94065
H. Raymond Bingham	500 Oracle Parkway Redwood Shores, CA 94065	Derek Williams	500 Oracle Parkway Redwood Shores, CA 94065
Michael J. Boskin	500 Oracle Parkway Redwood Shores, CA 94065	Jergen Rottler	500 Oracle Parkway Redwood Shores, CA 94065
Safra Catz	500 Oracle Parkway Redwood Shores, CA 94065	Daniel Cooperman	500 Oracle Parkway Redwood Shores, CA 94065
Hector Garcia-Molina	500 Oracle Parkway Redwood Shores, CA 94065	Jennifer Minton	500 Oracle Parkway Redwood Shores, CA 94065
Joseph A. Grundfest	500 Oracle Parkway Redwood Shores, CA 94065	Deborah A. Lange	500 Oracle Parkway Redwood Shores, CA 94065
Jack F. Kemp	500 Oracle Parkway Redwood Shores, CA 94065	Dorian Daley	500 Oracle Parkway Redwood Shores, CA 94065
Donald L. Lucas	500 Oracle Parkway Redwood Shores, CA 94065	Matthew Ng	500 Oracle Parkway Redwood Shores, CA 94065
Charles Phillips	500 Oracle Parkway Redwood Shores, CA 94065	Geri Westphal	500 Oracle Parkway Redwood Shores, CA 94065