

FILED

May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra E. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000005402 (1)

1. Corporation Name
PEOPLESOFT, INC.

Principal Place of Business	Mailing Address
1331 N. CALIFORNIA BLVD. WALNUT CREEK CA 94596	1331 N. CALIFORNIA BLVD. WALNUT CREEK CA 94596-4537

3. Date Incorporated or Qualified 11/03/1995	3a. Date of Last Report 02/07/1996
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2. Principal Place of Business		2a. Mailing Address	
21	4440 Rosewood Drive Suite, Apt. #, etc.	26	4305 Hacienda Drive Suite, Apt. #, etc.

4. FBI Number	Applied For
68-0137069	Not Applicable

22	City & State Pleasanton CA	27	City & State Pleasanton CA
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5. Certificate of Status Desired	<input type="checkbox"/>	\$0.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees

23	Filesambo CA	28	Filesambo CA
Zip	Country	Zip	Country
24	94588	25	USA
29	94588	30	USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100													
9. Name and Address of Current Registered Agent																																																																																																			

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	81	Name
	82	Street Address

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____

Signature: Typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstalling) _____ **DATE** _____

12.		OFFICERS AND DIRECTORS
TITLE	POCE	<input type="checkbox"/> DELETE
NAME	DUFFIELD, DAVID A	
STREET ADDRESS	1331 N. CALIFORNIA BLVD.	
CITY - ST - ZIP	WALNUT CREEK CA 94596	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	DUFFIELD, ALBERT W	
STREET ADDRESS	1331 N. CALIFORNIA BLVD.	
CITY - ST - ZIP	WALNUT CREEK CA 94596	
TITLE	VSC	<input type="checkbox"/> DELETE
NAME	CODD, RONALD E	
STREET ADDRESS	1331 N. CALIFORNIA BLVD.	
CITY - ST - ZIP	WALNUT CREEK CA 94596	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CODD, EDGAR F	
STREET ADDRESS	1000 ISLAND AVE., #2506	
CITY - ST - ZIP	NORTH MIAMI BEACH FL 33160	
TITLE	D	<input type="checkbox"/> DELETE
NAME	STILL, GEORGE J JR	
STREET ADDRESS	3000 SAND HILL RD., BLDG. 3 #105	
CITY - ST - ZIP	MENLO PARK CA 94025	
TITLE	D	<input type="checkbox"/> DELETE
NAME	YANSOUNI, CYRIL J	
STREET ADDRESS	345 LOS COCHES ST.	
CITY - ST - ZIP	MILPITAS CA 95035	

SEE ATTACHMENT
ALSO

13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
1.2 NAME			
1.3 STREET ADDRESS	4440 Rosewood Drive		
1.4 CITY - ST - ZIP	Pleasanton CA 94588		
2.1 TITLE		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
2.2 NAME			
2.3 STREET ADDRESS	4440 Rosewood Drive		
2.4 CITY - ST - ZIP	Pleasanton CA 94588		
3.1 TITLE		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
3.2 NAME			
3.3 STREET ADDRESS	4305 Hacienda Drive		
3.4 CITY - ST - ZIP	Pleasanton CA 94588		
4.1 TITLE		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
4.2 NAME			
4.3 STREET ADDRESS	c/o 4305 Hacienda Drive		
4.4 CITY - ST - ZIP	Pleasanton CA 94588		
5.1 TITLE		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
5.2 NAME			
5.3 STREET ADDRESS	c/o 4305 Hacienda Drive		
5.4 CITY - ST - ZIP	Pleasanton CA 94588		
6.1 TITLE		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
6.2 NAME			
6.3 STREET ADDRESS	c/o 4305 Hacienda Drive		
6.4 CITY - ST - ZIP	Pleasanton CA 94588		

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Robert D. Vinnon

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

CB2F034 (9/96)

PEOPLESOFT, INC.

LIST OF CORPORATE OFFICERS AND DIRECTORS:

David A. Duffield 4440 Rosewood Drive Pleasanton, CA 94588	President and Chief Executive Officer/Director
Aneel Bhusni 4440 Rosewood Drive Pleasanton, CA 94588	Senior Vice President of Product Strategy
Ronald E.F. Codd 4305 Hacienda Drive Pleasanton, CA 94588	Senior Vice President of Finance & Administration, Chief Financial Officer and Secretary
Albert W. Duffield 4440 Rosewood Drive Pleasanton, CA 94588	Senior Vice President of Worldwide Operations/Director
Kenneth R. Morris 4440 Rosewood Drive Pleasanton, CA 94588	Senior Vice President of Technology Direction
Margaret L. Taylor 4440 Rosewood Drive Pleasanton, CA 94588	Senior Vice President of Development and Customer Services
Stephen J. Albertolle 4305 Hacienda Drive Pleasanton, CA 94588	Vice President and Corporate Controller
Robert D. Finnell 4305 Hacienda Drive Pleasanton, CA 94588	Vice President, General Counsel and Assistant Secretary
Stephen P. Hill 4305 Hacienda Drive Pleasanton, CA 94588	Vice President and Treasurer
Henry P. Massey, Jr., Esq. Wilson Sonsini Goodrich & Rosati 650 Page Mill Road Palo Alto, CA 94304	Assistant Secretary
A. George Battle c/o PeopleSoft, Inc. 4305 Hacienda Drive Pleasanton, CA 94588	Director
Edgar F. Codd c/o PeopleSoft, Inc. 4305 Hacienda Drive Pleasanton, CA 94588	Director
George J. Still, Jr. c/o PeopleSoft, Inc. 4305 Hacienda Drive Pleasanton, CA 94588	Director
Cyril J. Yansouni c/o PeopleSoft, Inc. 4305 Hacienda Drive Pleasanton, CA 94588	Director