

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005402 (1)
1. Corporation Name
PEOPLESOF, INC.



Principal Place of Business
4440 ROSEWOOD DR
PLEASANTON CA 94588
US

Mailing Address
4305 HACIENDA DR
PLEASANTON CA 94588
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/03/1995

4. FEI Number
68-0137069
Applied For
Not Applicable

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

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PDCE	<input type="checkbox"/> DELETE
NAME	DUFFIELD, DAVID A	
STREET ADDRESS	4440 ROSEWOOD DR	
CITY-ST-ZIP	PLEASANTON CA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	DUFFIELD, ALBERT W	
STREET ADDRESS	4440 ROSEWOOD DR	
CITY-ST-ZIP	PLEASANTON CA	
TITLE	VSC	<input type="checkbox"/> DELETE
NAME	CODD, RONALD E	
STREET ADDRESS	4305 HACIENDA DR	
CITY-ST-ZIP	PLEASANTON CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CODD, EDGAR F	
STREET ADDRESS	4305 HACIENDA DR	
CITY-ST-ZIP	PLEASANTON CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	STILL, GEORGE J JR	
STREET ADDRESS	4305 HACIENDA DR	
CITY-ST-ZIP	PLEASANTON CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	YANSOUNI, CYRIL J	
STREET ADDRESS	4305 HACIENDA DR	
CITY-ST-ZIP	PLEASANTON CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	see attached	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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. Finnell

15. I am the President/General Counsel (or other officer or director) of the corporation.

CR2E034 (10/97)

PEOPLESFT. INC.

LIST OF CORPORATE OFFICERS AND DIRECTORS:

David A. Duffield 4440 Rosewood Drive Pleasanton, CA 94588	President and Chief Executive Officer/Director
Aneel Bhusri 4440 Rosewood Drive Pleasanton, CA 94588	Senior Vice President of Product Strategy
Ronald B.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. Pinnell 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