

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F95000005402**

1. Entity Name

PEOPLESOFT, INC.

Principal Place of Business

**4460 HACIENDA DR
PLEASANTON CA 94588
US**

Mailing Address

**4305 HACIENDA DR
PLEASANTON CA 94588-2738
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

68-0137069

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**

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.

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
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees****11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	PDCE	<input checked="" type="checkbox"/> Delete
NAME	DUFFIELD, DAVID A	
STREET ADDRESS	4460 HACIENDA DR	
CITY-ST-ZIP	PLEASANTON CA 94588	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DUFFIELD, ALBERT W	
STREET ADDRESS	4460 HACIENDA DR	
CITY-ST-ZIP	PLEASANTON CA 94588	
TITLE	SCV	<input checked="" type="checkbox"/> Delete
NAME	CASTINO, RALFRED J	
STREET ADDRESS	4460 HACIENDA DR	
CITY-ST-ZIP	PLEASANTON CA 94588	
TITLE	SVPD	<input type="checkbox"/> Delete
NAME	BHUSRI, ANEEL	
STREET ADDRESS	4460 HACIENDA DR	
CITY-ST-ZIP	PLEASANTON CA 94588	
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	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

see attached list

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anne Jordan
Anne Jordan

Date

Daytime Phone #

925/694-7097**FILED**
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90067 043 ***150.00

00000000



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

F95000005402

B00959E

PEOPLESFT, INC.**LIST OF CORPORATE OFFICERS AND DIRECTORS:****OFFICERS**

Craig A. Conway
4460 Hacienda Drive
Pleasanton, CA 94588

President and Chief
Executive Officer/**Director**

Robin Washington
4460 Hacienda Drive
Pleasanton, CA 94588

Vice President, Finance
and Corporate Controller

Guy Dubois
153 rue de Courcelles
Paris, France
75817 Paris cedex 17

Executive Vice President,
International

Garth Hobden
4305 Hacienda Drive
Pleasanton, CA 94588

Treasurer

Jay Fulcher
4460 Hacienda Dr.
Pleasanton, CA 94588

Executive Vice President,
Consulting

David Thompson
4460 Hacienda Drive
Pleasanton, CA 94588

Chief Information Officer

Baer Tierkel
4460 Hacienda Drive
Pleasanton, CA 94588

Executive Vice President,
Worldwide Marketing

Henry P. Massey, Jr., Esq. Assistant Secretary
Wilson, Sonsini, Goodrich
& Rosati
650 Page Mill Road
Palo Alto, CA 94304

Phil Wilmington
2 West Brook Corporate
Center, Suite 400
Westchester, IL

Executive Vice President,
North America

Stephen F. Hill
4460 Hacienda Drive
Pleasanton, CA 94588

VP and CFO

DIRECTORS

David A. Duffield
c/o PeopleSoft, Inc.
4305 Hacienda Drive
Pleasanton, CA 94588

Chairman of the Board

Anne S. Jordan
4460 Hacienda Drive
Pleasanton, CA 94588

Sr. Vice President, General
Counsel and Secretary

Aneel Bhusri
c/o PeopleSoft, Inc.
4305 Hacienda Drive
Pleasanton, CA 94588

Vice Chairman of the
Board
(& Chief Corporate Strategist)

Rick Bergquist
4460 Hacienda Drive
Pleasanton, CA 94588

Chief Technology Officer
and Senior Vice President,
Technology and
Applications Strategy

George Battle
c/o PeopleSoft, Inc.
4305 Hacienda Drive
Pleasanton, CA 94588

Director

Michael P. Gregoire
4460 Hacienda Drive
Pleasanton, CA 94588

Sr. Vice President,
Consulting

Steven Goldby
c/o PeopleSoft, Inc.
4305 Hacienda Drive
Pleasanton, CA 94588

Director

Eric Miles
2525 Augustine Dr.
Santa Clara, CA 95054

Sr. Vice President,
Strategic Relationships

George J. Still, Jr.
c/o PeopleSoft, Inc.
4305 Hacienda Drive
Pleasanton, CA 94588

Director

Stan Swete
4460 Hacienda Drive
Pleasanton, CA 94588

Sr. Vice President,
Products and Technology

Cyril J. Yansouni
c/o PeopleSoft, Inc.
4305 Hacienda Drive
Pleasanton, CA 94588

Director

Mark Ripma
4460 Hacienda Drive
Pleasanton, CA 94588

Vice President, Customer
Success