

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 18, 2001 8:00 am**  
**Secretary of State**

04-18-2001 90011 030 \*\*\*150.00

**DOCUMENT # F95000005402**

1. Entity Name

**PEOPLESFT, INC.**

Principal Place of Business

**4460 HACIENDA DR  
 PLEASANTON CA 94588  
 US**

Mailing Address

**4305 HACIENDA DR  
 PLEASANTON CA 94588  
 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, 2001 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 ☐ Delete  
 NAME **HOBDEN, GARTH**  
 STREET ADDRESS **4305 HACIENDA DRIVE**  
 CITY-ST-ZIP **PLEASANTON CA 94588**

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

TITLE ☐ Delete  
 NAME **D BATTLE, GEORGE**  
 STREET ADDRESS **4305 HACIENDA DRIVE**  
 CITY-ST-ZIP **PLEASANTON CA 94588**

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

TITLE ☐ Delete  
 NAME **D GOLDBY, STEVEN**  
 STREET ADDRESS **4305 HACIENDA DRIVE**  
 CITY-ST-ZIP **PLEASANTON CA 94588**

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

TITLE ☐ Delete  
 NAME **SVPD BHUSRI, ANEEL**  
 STREET ADDRESS **4460 HACIENDA DR**  
 CITY-ST-ZIP **PLEASANTON CA 94588**

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

TITLE ☐ Delete  
 NAME **D STILL, GEORGE J JR**  
 STREET ADDRESS **4305 HACIENDA DR**  
 CITY-ST-ZIP **PLEASANTON CA**

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

TITLE ☐ Delete  
 NAME **D YANSOUNI, CYRIL J**  
 STREET ADDRESS **4305 HACIENDA DR**  
 CITY-ST-ZIP **PLEASANTON CA**

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*

**Garth Hobden 4-10-01 (925)694-2602**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

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

**OFFICERS**

*948421*  
*# F95006085402*

<b>Conway, Craig A.</b> 4460 Hacienda Drive Pleasanton, CA 94588	<ul style="list-style-type: none"><li>• President</li><li>• Chief Executive Officer</li><li>• Director</li></ul>	<b>Parker, Kevin T.</b> 4460 Hacienda Drive Pleasanton, CA 94588	<ul style="list-style-type: none"><li>• Sr. Vice President, Finance</li><li>• CFO</li></ul>
<b>Dubois, Guy</b> 153 rue de Courcelles Paris, France 75817 Paris cedex 17	<ul style="list-style-type: none"><li>• Exec. Vice President, International</li></ul>	<b>Stankey, Michael</b> 11095 Viking Dr. Eden Prairie, MN 55344	<ul style="list-style-type: none"><li>• Sr. Vice President, US Sales</li></ul>
<b>Fulcher, Jay</b> 4460 Hacienda Dr. Pleasanton, CA 94588	<ul style="list-style-type: none"><li>• Exec. Vice President, Consulting</li></ul>	<b>Swete, Stan</b> 4460 Hacienda Drive Pleasanton, CA 94588	<ul style="list-style-type: none"><li>• Sr. Vice President, Products &amp; Technology</li></ul>
<b>Gupta, Ram</b> 4460 Hacienda Drive Pleasanton, CA 94588	<ul style="list-style-type: none"><li>• Exec. Vice President, Products &amp; Technology</li></ul>	<b>Washington, Robin</b> 4460 Hacienda Drive Pleasanton, CA 94588	<ul style="list-style-type: none"><li>• Vice President, Finance</li><li>• Corporate Controller</li></ul>
<b>Tierkel, Baer</b> 4460 Hacienda Drive Pleasanton, CA 94588	<ul style="list-style-type: none"><li>• Exec. Vice President, Worldwide Marketing &amp; Strategy</li></ul>	<b>Hobden, Garth</b> 4305 Hacienda Drive Pleasanton, CA 94588	<ul style="list-style-type: none"><li>• Treasurer</li></ul>
<b>Wilmington, Phil</b> 2 West Brook Corporate Center, Suite 400 Westchester, IL	<ul style="list-style-type: none"><li>• Exec. Vice President, Operations</li></ul>	<b>Thompson, David</b> 4460 Hacienda Drive Pleasanton, CA 94588	<ul style="list-style-type: none"><li>• Chief Information Officer</li></ul>
<b>Bergquist, Rick</b> 4460 Hacienda Drive Pleasanton, CA 94588	<ul style="list-style-type: none"><li>• Chief Technology Officer</li><li>• Sr. Vice President, Technology &amp; Applications Strategy</li></ul>		
<b>Gregoire, Michael P.</b> 4460 Hacienda Drive Pleasanton, CA 94588	<ul style="list-style-type: none"><li>• Sr. Vice President, North American Consulting</li></ul>		
<b>Gupta, Deepak</b> 4460 Hacienda Drive Pleasanton, CA 94588	<ul style="list-style-type: none"><li>• Sr. Vice President, eCenter</li></ul>		
<b>Hill, Stephen F.</b> 4460 Hacienda Drive Pleasanton, CA 94588	<ul style="list-style-type: none"><li>• Sr. Vice President, Business Development</li></ul>		
<b>Jordan, Anne S.</b> 4460 Hacienda Drive Pleasanton, CA 94588	<ul style="list-style-type: none"><li>• Sr. Vice President</li><li>• General Counsel</li><li>• Secretary</li></ul>		
<b>Lamson, Kerry</b> 4460 Hacienda Drive Pleasanton, CA 94588	<ul style="list-style-type: none"><li>• Sr. Vice President</li><li>• General Manager, MarketPlace</li></ul>		

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

948421  
# F9500005402

**DIRECTORS**

<b>A. George Battle</b> c/o PeopleSoft, Inc. 4305 Hacienda Drive Pleasanton, CA 94588	Director
<b>Aneel Bhusri</b> c/o PeopleSoft, Inc. 4305 Hacienda Drive Pleasanton, CA 94588	Vice Chairman of the Board
<b>Craig A. Conway</b> 4460 Hacienda Drive Pleasanton, CA 94588	Director
<b>David A. Duffield</b> c/o PeopleSoft, Inc. 4305 Hacienda Drive Pleasanton, CA 94588	Chairman of the Board
<b>Steven D. Goldby</b> c/o PeopleSoft, Inc. 4305 Hacienda Drive Pleasanton, CA 94588	Director
<b>George J. Still, Jr.</b> c/o PeopleSoft, Inc. 4305 Hacienda Drive Pleasanton, CA 94588	Director
<b>Cyril J. Yansouni</b> c/o PeopleSoft, Inc. 4305 Hacienda Drive Pleasanton, CA 94588	Director