

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 13, 2002 8:00 am**  
**Secretary of State**

05-13-2002 90097 030 \*\*\*150.00

DOCUMENT # FA5000005402

1. Entity Name

PeopleSoft, Inc. ✓

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

4440 Hacienda Dr

Suite, Apt. #, etc.

3. Mailing Address

4440 Hacienda Dr

Suite, Apt. #, etc.

City & State

Pleasanton CA

Zip

94588

Country

USA

City & State

Pleasanton CA

Zip

94588

Country

USA

4. FEI Number

08-0137069

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301

**DO NOT WRITE  
IN THIS SPACE**

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 transacting)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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NAME  
STREET ADDRESS  
CITY - ST - ZIP

*See attached  
list*

**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowerments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02 694-8238

Date

Daytime Phone #

CR2E034B (12/01)

ATTACH# 995000005402/658921

## Directors, Officers Report

### PeopleSoft, Inc.

#### DIRECTORS

**A. George Battle** Director

Primary Address: c/o PeopleSoft, Inc.  
4460 Hacienda Drive  
Pleasanton, CA 94588

**Aneel Bhusri** Director

Primary Address: c/o PeopleSoft, Inc.  
4460 Hacienda Drive  
Pleasanton, CA 94588

**Craig A Conway** Director

Primary Address: c/o PeopleSoft, Inc.  
4460 Hacienda Drive  
Pleasanton, CA 94588

**David A. Duffield** Director

Primary Address: c/o PeopleSoft, Inc.  
4460 Hacienda Drive  
Pleasanton, CA 94588

**Primary Address:** Chairman

c/o PeopleSoft, Inc.  
4460 Hacienda Drive  
Pleasanton, CA 94588

**Frank J. Fanzilli, Jr.** Director

Primary Address: c/o PeopleSoft, Inc.  
4460 Hacienda Drive  
Pleasanton, CA 94588

**Steven D. Goldby** Director

Primary Address: c/o PeopleSoft, Inc.  
4460 Hacienda Drive  
Pleasanton, CA 94588

**Cyril J. Yansouni** Director

Primary Address: c/o PeopleSoft, Inc.  
4460 Hacienda Drive  
Pleasanton, CA 94588

#### OFFICERS

**Rick Bergquist** Chief Technology Officer, SVP Technology and Applications Strategy

Primary Address: c/o PeopleSoft, Inc.  
4460 Hacienda Drive  
Pleasanton, CA 94588

ATTACH # 95000005402/655921

PeopleSoft, Inc.

**Aneel Bhusri**

Primary Address:

c/o PeopleSoft, Inc.  
4460 Hacienda Drive  
Pleasanton, CA 94588

**Senior Vice President**

**Nanci Caldwell**

Primary Address:

c/o PeopleSoft, Inc.  
4460 Hacienda Drive  
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**Executive Vice President, Marketing**

**Craig A Conway**

Primary Address:

c/o PeopleSoft, Inc.  
4460 Hacienda Drive  
Pleasanton, CA 94588

**President**

Primary Address:

c/o PeopleSoft, Inc.  
4460 Hacienda Drive  
Pleasanton, CA 94588

**Chief Executive Officer**

**Guy Dubois**

Primary Address:

153 rue de Courcelles  
75817 Paris cedex 17  
Paris France

**Executive Vice President**

**Michael P. Gregoire**

Primary Address:

c/o PeopleSoft, Inc.  
4460 Hacienda Drive  
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**Sr. Vice President, Consulting**

**Deepak Gupta**

Primary Address:

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4460 Hacienda Drive  
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**Sr. Vice President, eCenter**

**Ram Gupta**

Primary Address:

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**Exec. Vice President, Products & Technology**

**Stephen F. Hill**

Primary Address:

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4460 Hacienda Drive  
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**Sr. Vice President, Business Development**

**Garth Hobden**

Primary Address:

c/o PeopleSoft, Inc.  
4460 Hacienda Drive  
Pleasanton, CA 94588

**Vice President and Treasurer**

**Tom Jones**

Primary Address:

c/o PeopleSoft, Inc.  
4460 Hacienda Drive  
Pleasanton, CA 94588

**Senior Vice President of North American Field Operations**

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PeopleSoft, Inc.

**Anne S. Jordan**

Primary Address:

c/o PeopleSoft, Inc.  
4460 Hacienda Drive  
Pleasanton, CA 94588 USA

**Secretary**

Primary Address:

c/o PeopleSoft, Inc.  
4460 Hacienda Drive  
Pleasanton, CA 94588 USA

**Sr. Vice President and General Counsel**

**Kevin T. Parker**

Primary Address:

c/o PeopleSoft, Inc.  
4460 Hacienda Drive  
Pleasanton, CA 94588 USA

**Chief Financial Officer**

Primary Address:

c/o PeopleSoft, Inc.  
4460 Hacienda Drive  
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**Executive Vice President, Finance**

**Stan Swete**

Primary Address:

c/o PeopleSoft, Inc.  
4460 Hacienda Drive  
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**Sr. Vice President of Products and Technology**

**David Thompson**

Primary Address:

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**Chief Information Officer**

**Robin Washington**

Primary Address:

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**Vice President - Finance**

Primary Address:

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**Controller**

**Phil Wilmington**

Primary Address:

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**Executive Vice President**