

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005402

FILED
Apr 21, 2004
Secretary of State

Entity Name: PEOPLESOFT, INC.

Current Principal Place of Business:

4460 HACIENDA DR
PLEASANTON, CA 94588 US

New Principal Place of Business:

Current Mailing Address:

4460 HACIENDA DR
PLEASANTON, CA 94588 US

New Mailing Address:

FEI Number: 68-0137069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUFFIELD, DAVID A
Address: 4460 HACIENDA DRIVE
City-St-Zip: PLEASANTON, CA 94588

Title: D () Delete
Name: BATTLE, GEORGE
Address: 4460 HACIENDA DRIVE
City-St-Zip: PLEASANTON, CA 94588

Title: D () Delete
Name: GOLDBY, STEVEN
Address: 4460 HACIENDA DRIVE
City-St-Zip: PLEASANTON, CA 94588

Title: D () Delete
Name: BHUSRI, ANEEL
Address: 4460 HACIENDA DRIVE
City-St-Zip: PLEASANTON, CA 94588

Title: D () Delete
Name: YANSOUNI, CYRIL J
Address: 4460 HACIENDA DRIVE
City-St-Zip: PLEASANTON, CA 94588

Title: D () Delete
Name: FANZILLI, JR, FRANK J
Address: 4460 HACIENDA DRIVE
City-St-Zip: PLEASANTON, CA 94588

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE S. JORDAN

SEC

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date

PHIL WILMINGTON
4460 HACIENDA DRIVE
PLEASANTON, CA 94588

ROBIN LYNN WASHINGTON - SVP, TREASURER
4460 HACIENDA DRIVE
PLEASANTON, CA 94588

DAVID THOMPSON - CIO
4460 HACIENDA DRIVE
PLEASANTON, CA 94588

STEPHEN PAUL ROWLEY - SVP
PEOPLESFT UK
APEZ PLAZA READING
BERKSHIRE RG1 1AX, UNITED KINGDOM

KEVIN T. PARKER - EXEC. VP, CFO
4460 HACIENDA DRIVE
PLEASANTON, CA 94588

ENRIQUE PEREZYERA OLVERA - SVP
MONTES URALES 632, 5TO PISO
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11000 MEXICO D.F.

RENEE LORTON - SVP, GM
4460 HACIENDA DRIVE
PLEASANTON, CA 94588

RAM GUPTA - EXEC. VP PRODUCTS & TECH.
4460 HACIENDA DRIVE
PLEASANTON, CA 94588

MICHAEL P. GREGOIRE - EXEC. VP CONSULT
4460 HACIENDA DRIVE
PLEASANTON, CA 94588

GUY DUBOIS - EXEC. VP
153 RUE DE COURCELLES
75817 PARIS CEDEX 17
PARIS, FRANCE

MURRAY CREIGHTON - SVP JAPAC
C/O PEOPLESFT AUSTRALIA (PTY) LTD
L13, 475 VICTORIA AVENUE
CHATSWOOD NSW 2067, AUSTRALIA

NANCI CALDWELL - EXEC. VP MARKETING
4460 HACIENDA DRIVE
PLEASANTON, CA 94588

KYLE BOWKER - SVP NO. AMER. FIELD OPS.
4460 HACIENDA DRIVE
PLEASANTON, CA 94588

RICK BERGQUIST - CF. TECH. OFF., SVP
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PLEASANTON, CA 94588

ANNE S. JORDAN - SVP, SEC., GEN. COUNSEL
4460 HACIEND DRIVE
PLEASANTON, CA 94588

MICHAEL J. MAPLES - DIRECTOR
4460 HACIENDA DRIVE
PLEASANTON, CA 94588

CRAIG A. CONWAY - DIR., PRES., CEO
4460 HACIENDA DRIVE
PLEASANTON, CA 94588