

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90132 035 ***150.00

DOCUMENT # F95000005402

1. Entity Name
PEOPLESOF, INC.



Principal Place of Business
**4460 HACIENDA DR
PLEASANTON CA 94588
US**

Mailing Address
**4460 HACIENDA DR
PLEASANTON CA 94588
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **68-0137069**

Applied For

Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
HOBDEN, GARTH
4460 HACIENDA DRIVE
PLEASANTON CA 94588** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BATTLE, GEORGE
4460 HACIENDA DRIVE
PLEASANTON CA 94588** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GOLDBY, STEVEN
4460 HACIENDA DRIVE
PLEASANTON CA 94588** ☐ Delete

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
YANSOUNI, CYRIL J
4460 HACIENDA DRIVE
PLEASANTON CA 94588** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FANZILLI, JR, FRANK J
4460 HACIENDA DRIVE
PLEASANTON CA 94588** ☐ Delete

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

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X [Signature]**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-03 9251942325

Date

Daytime Phone #

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 Pleasanton, CA 94588 USA	Sr. Vice President, Consulting
Deepak Gupta Primary Address:	c/o PeopleSoft, Inc. 4460 Hacienda Drive Pleasanton, CA 94588 USA	Sr. Vice President
Ram Gupta Primary Address:	c/o PeopleSoft, Inc. 4460 Hacienda Drive Pleasanton, CA 94588 USA	Exec. Vice President, Products & Technology
Anne S. Jordan Primary Address:	c/o PeopleSoft, Inc. 4460 Hacienda Drive Pleasanton, CA 94588 USA	Sr. Vice President and General Counsel & Secretary
Renee Lorton Primary Address:	4305 Hacienda Drive Pleasanton, CA 94588	Sr. Vice President and General Manager Financial Management Solutions
Kevin T. Parker Primary Address:	c/o PeopleSoft, Inc. 4460 Hacienda Drive Pleasanton, CA 94588 USA	Executive Vice President, Finance & Chief Financial Officer
David Thompson Primary Address:	c/o PeopleSoft, Inc. 4460 Hacienda Drive Pleasanton, CA 94588 USA	Chief Information Officer
Robin Washington Primary Address:	c/o PeopleSoft, Inc. 4460 Hacienda Drive Pleasanton, CA 94588 USA	Vice President - Finance, Controller & Treasurer
Phil Wilmington Primary Address:	c/o PeopleSoft, Inc. 4460 Hacienda Drive Pleasanton, CA 94588	Executive Vice President

Attachment#
F95000005402

33000617

Directors, Officers Report

PeopleSoft, Inc. as of Tuesday, December 31, 2002

DIRECTORS

A. George Battle Primary Address:	c/o PeopleSoft, Inc. 4460 Hacienda Drive Pleasanton, CA 94588	Director
Aneel Bhusri Primary Address:	c/o PeopleSoft, Inc. 4460 Hacienda Drive Pleasanton, CA 94588	Director
Craig A Conway Primary Address:	c/o PeopleSoft, Inc. 4460 Hacienda Drive Pleasanton, CA 94588	Director
David A. Duffield Primary Address:	c/o PeopleSoft, Inc. 4460 Hacienda Drive Pleasanton, CA 94588	Director & Chairman
Frank J. Fanzilli, Jr. Primary Address:	c/o PeopleSoft, Inc. 4460 Hacienda Drive Pleasanton, CA 94588	Director
Steven D. Goldby Primary Address:	c/o PeopleSoft, Inc. 4460 Hacienda Drive Pleasanton, CA 94588	Director
Cyril J. Yansouni Primary Address:	c/o PeopleSoft, Inc. 4460 Hacienda Drive Pleasanton, CA 94588	Director

OFFICERS

Rick Bergquist Primary Address:	c/o PeopleSoft, Inc. 4460 Hacienda Drive Pleasanton, CA 94588	Chief Technology Officer, SVP Technology and Applications Strategy
Nanci Caldwell Primary Address:	c/o PeopleSoft, Inc. 4460 Hacienda Drive Pleasanton, CA 94588	Executive Vice President, Marketing
Craig A Conway Primary Address:	c/o PeopleSoft, Inc. 4460 Hacienda Drive Pleasanton, CA 94588	President & Chief Executive Officer