

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000003847

FILED
Feb 26, 2006
Secretary of State

Entity Name: ORACLE USA, INC.

Current Principal Place of Business:

4460 HACIENDA DRIVE
PLEASANTON, CA 94588 US

New Principal Place of Business:

500 ORACLE PARKWAY
REDWOOD SHORES, CA 94065 US

Current Mailing Address:

4460 HACIENDA DRIVE
PLEASANTON, CA 94588 US

New Mailing Address:

PO BOX 5200
BELMONT, CA 94002 US

FEI Number: 84-1332677

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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PARKER, KEVIN T
Address: 4460 HACIENDA DRIVE
City-St-Zip: PLEASANTON, CA 94588 US

Title: VP () Delete
Name: WASHINGTON, ROBIN L
Address: 4460 HACIENDA DRIVE
City-St-Zip: PLEASANTON, CA 94588 US

Title: SEC () Delete
Name: JORDAN, ANNE S
Address: 4460 HACIENDA DRIVE
City-St-Zip: PLEASANTON, CA 94588 US

Title: DIR () Delete
Name: PARKER, KEVIN T
Address: 4460 HACIENDA DRIVE
City-St-Zip: PLEASANTON, CA 94588 US

Title: DIR () Delete
Name: WASHINGTON, ROBIN L
Address: 4460 HACIENDA DRIVE
City-St-Zip: PLEASANTON, CA 94588 US

Title: DIR () Delete
Name: JORDAN, ANNE S
Address: 4460 HACIENDA DRIVE
City-St-Zip: PLEASANTON, CA 94588 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAFRA, CATZ T
Address: 500 ORACLE PARKWAY
City-St-Zip: REDWOOD SHORES, CA 94065 US

Title: PRES (X) Change () Addition
Name: PHILLIPS, CHARLES E
Address: 500 ORACLE PARKWAY
City-St-Zip: REDWOOD SHORES, CA 94065 US

Title: SEC (X) Change () Addition
Name: COOPERMAN, DANIEL
Address: 500 ORACLE PARKWAY
City-St-Zip: REDWOOD SHORES, CA 94065 US

Title: CEO (X) Change () Addition
Name: ELLISON, LAWRENCE J
Address: 500 ORACLE PARKWAY
City-St-Zip: REDWOOD SHORES, CA 94065 US

Title: SVP (X) Change () Addition
Name: MINTON, JENNIFER
Address: 500 ORACLE PARKWAY
City-St-Zip: REDWOOD SHORES, CA 94065 US

Title: SVP (X) Change () Addition
Name: LANGE, DEBORAH A
Address: 500 ORACLE PARKWAY
City-St-Zip: REDWOOD SHORES, CA 94065 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DEBORAH A LANGE

SVP

02/26/2006

Electronic Signature of Signing Officer or Director

Date