

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002176

FILED
Apr 25, 2008
Secretary of State

Entity Name: ADOBE SYSTEMS INCORPORATED

Current Principal Place of Business:

345 PARK AVE.
SAN JOSE, CA 951102704

New Principal Place of Business:

345 PARK AVE.
MAILSTOP A15-TAX
SAN JOSE, CA 951102704

Current Mailing Address:

345 PARK AVE.
M/S A15-TAX
SAN JOSE, CA 951102704 US

New Mailing Address:

FEI Number: 77-0019522 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 323012525 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: CEO () Delete
Name: CHIZEN, BRUCE
Address: 345 PARK AVE. MAILSTOP A15
City-St-Zip: SAN JOSE, CA 95110

Title: P (X) Delete
Name: NARAYAN, SHANTANU
Address: 345 PARK AVE. MAILSTOP A15
City-St-Zip: SAN JOSE, CA

Title: SEC () Delete
Name: COTTLE, KAREN
Address: 345 PARK AVE. MAILSTOP A15
City-St-Zip: SAN JOSE, CA

Title: SVP () Delete
Name: GARRETT, MARK
Address: 345 PARK AVE. MAILSTOP A15
City-St-Zip: SAN JOSE, CA 95110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NARAYAN, SHANTANU
Address: 345 PARK AVE. MAILSTOP A15
City-St-Zip: SAN JOSE, CA 95110 US

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

Title: SEC (X) Change () Addition
Name: COTTLE, KAREN
Address: 345 PARK AVE. MAILSTOP A15
City-St-Zip: SAN JOSE, CA 95110 US

Title: SVP (X) Change () Addition
Name: GARRETT, MARK
Address: 345 PARK AVE. MAILSTOP A15
City-St-Zip: SAN JOSE, CA 95110 US

I hereby certify that the information supplied with this filing does not qualify 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: MARK GARRETT

CFO

04/25/2008

Electronic Signature of Signing Officer or Director

Date