

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002176

FILED
May 03, 2011
Secretary of State

Entity Name: ADOBE SYSTEMS INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: NARAYEN, SHANTANU
Address: 345 PARK AVE. MAILSTOP A15
City-St-Zip: SAN JOSE, CA 95110 US

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

Title: CFO
Name: GARRETT, MARK
Address: 345 PARK AVE. MAILSTOP A15
City-St-Zip: SAN JOSE, CA 95110 US

Title: CAO
Name: ROWLEY, RICHARD
Address: 345 PARK AVE. MAILSTOP A15
City-St-Zip: SAN JOSE, CA 95110 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD ROWLEY

CAO

05/03/2011

Electronic Signature of Signing Officer or Director

Date