## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

#### Mar 13, 2006 8:00 am Secretary of State **DOCUMENT # P16782** 1. Entity Name 03-13-2006 90089 008 \*\*\*150.00 SUN MICROSYSTEMS, INC. Principal Place of Business Mailing Address 4150 NETWORK CIRCLE 4150 NETWORK CIRCLE SANTA CLARA, CA 95054 M/S USCA 12-206 SANTA CLARA, CA 95054 2. Principal Place of Business Mailing Address 4150 NETWORK Suite, Apt. #, etc. 03022006 CR2E034 (11/05) Chq-P 4. FEI Number Applied For City & State . ditv & State 94-2805249 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired SA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code FL 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Change Addition TITLE TITLE Delete MCNEALY, SCOTT G NAME NAME STREET ADDRESS 4150 NETWORK CIRCLE STREET ADDRESS PLEASE SEE ATTACHED LIST. CITY-ST-ZIP CITY-ST-ZIP SANTA CLARA, CA 95054 ☐ Change D ■ Addition TITLE ☐ Delete TITLE BARKSDALE, JAMES L NAME NAME STREET ADDRESS STREET ADDRESS 4150 NETWORK CIRCLE CITY-ST-ZIP CITY-ST-ZIP SANTA CLARA, CA 95054 D ☐ Delete ☐ Change Addition TITLE BENNETT, STEPHEN M NAME NAME STREET ADDRESS STREET ADDRESS 4150 NETWORK CIRCLE CITY-ST-ZIP CITY-ST-ZIP SANTA CLARA, CA 95054 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME DOERR, L.JOHN NAME STREET ADDRESS 4150 NETWORK CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA CLARA, CA 95054 Change ☐ Addition ☐ Delete TITLE TITLE NAME FISHER, ROBERT J NAME STREET ADDRESS STREET ADDRESS 4150 NETWORK CIRCLE CITY-ST-ZIP CITY-ST-ZIP SANTA CLARA, CA 95054 ☐ Change ☐ Addition **D**elete TITLE TITLE LEHMAN, MICHAEL E NAME NAME STREET ADDRESS 4150 NETWORK CIRCLE STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier that 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 of 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.

YED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

SANTA CLARA, CA 95054

SIGNATURE AND

FILED

#### Addendum A



#### **BOARD OF DIRECTORS**

Scott G. McNealy (Chairman) 4150 Network Circle Santa Clara, CA 95054

Stephen M. Bennett 4150 Network Circle Santa Clara, CA 95054

Robert J. Finocchio, Jr. 4150 Network Circle Santa Clara, CA 95054

Patricia E. Mitchell 4150 Network Circle Santa Clara, CA 95054

Naomi O. Seligman 4150 Network Circle Santa Clara, CA 95054 James L. Barksdale 4150 Network Circle Santa Clara, CA 95054

L. John Doerr 4150 Network Circle Santa Clara, CA 95054

Robert J. Fisher 4150 Network Circle Santa Clara, CA 95054

M. Kenneth Oshman 4150 Network Circle Santa Clara, CA 95054

#### **OFFICERS**

Scott G. McNealy Chairman and Chief Executive Officer 4150 Network Circle Santa Clara, CA 95054

Michael E. Lehman Chief Financial Officer and EVP, Corporate Resources 4150 Network Circle Santa Clara, CA 95054

Gregory M. Papadopoulos EVP and Chief Technology Officer 4150 Network Circle Santa Clara, CA 95054

Barry J. Plaga VP and Corporate Controller 4150 Network Circle Santa Clara, CA 95054

Craig D. Norris Assistant Secretary 4150 Network Circle Santa Clara, CA 95054 Jonathan I. Schwartz President and Chief Operating Officer 4150 Network Circle Santa Clara, CA 95054

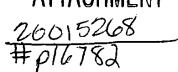
Crawford Beveridge EVP, People & Places and Chief Human Resources Officer 4150 Network Circle Santa Clara, CA 95054

Michael A. Dillon SVP, General Counsel and Secretary 4150 Network Circle Santa Clara, CA 95054

Brian M. Martin Vice President and Assistant Secretary 4150 Network Circle Santa Clara, CA 95054

# ATTACHMENT

Sun Microsystems, Inc. Mailstop USCA12-202 4120 Network Circle Santa Clara, CA 95054



### VIA U.S. MAIL

March 8, 2006

State of Florida, Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500



Re: Sun Microsystems, Inc. (Entity ID#P16782)

Sun Microsystems Federal, Inc. (Entity ID#F00000003146)

To Whom It May Concern:

Enclosed for filing on behalf of Sun Microsystems, Inc. and Sun Microsystems Federal, Inc., please find the original 2006 For Profit Corporation Annual Reports (the "Reports").

Additionally enclosed, please find check numbers 0011761353 and 0011761354, each in the amount of \$150.00, made payable to the "Florida Department of State" to cover the filing fees of the Reports.

Please acknowledge receipt of the enclosed documents by date-stamping the duplicate copies of the Reports and returning them to my attention in the postage-prepaid envelope provided.

If you should have any questions, please contact me at (408) 276-3294. Thank you.

Sincerely,

Lisa Cianciarulo Corporate Paralegal

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Enclosures