

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2006 8:00 am
Secretary of State

03-13-2006 90089 008 ***150.00

DOCUMENT # P16782

1. Entity Name
SUN MICROSYSTEMS, INC.



Principal Place of Business
**4150 NETWORK CIRCLE
SANTA CLARA, CA 95054**

Mailing Address
**4150 NETWORK CIRCLE
M/S USCA 12-206
SANTA CLARA, CA 95054**



2. Principal Place of Business

3. Mailing Address

4150 NETWORK CIRCLE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

M/S: SCA 12-202

City & State

City & State

SANTA CLARA, CA

Zip

Country

Zip

94560

Country

USA

03022006

Chg-P

CR2E034 (11/05)

4. FEI Number

94-2805249

Applied For

Not Applicable

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **MCNEALY, SCOTT G**
STREET ADDRESS **4150 NETWORK CIRCLE**
CITY-ST-ZIP **SANTA CLARA, CA 95054**

TITLE **D** ☐ Delete
NAME **BARKSDALE, JAMES L**
STREET ADDRESS **4150 NETWORK CIRCLE**
CITY-ST-ZIP **SANTA CLARA, CA 95054**

TITLE **D** ☐ Delete
NAME **BENNETT, STEPHEN M**
STREET ADDRESS **4150 NETWORK CIRCLE**
CITY-ST-ZIP **SANTA CLARA, CA 95054**

TITLE **D** ☐ Delete
NAME **DOERR, LJOHN**
STREET ADDRESS **4150 NETWORK CIRCLE**
CITY-ST-ZIP **SANTA CLARA, CA 95054**

TITLE **D** ☐ Delete
NAME **FISHER, ROBERT J**
STREET ADDRESS **4150 NETWORK CIRCLE**
CITY-ST-ZIP **SANTA CLARA, CA 95054**

TITLE **D** ☒ Delete
NAME **LEHMAN, MICHAEL E**
STREET ADDRESS **4150 NETWORK CIRCLE**
CITY-ST-ZIP **SANTA CLARA, CA 95054**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **PLEASE SEE ATTACHED LIST.**

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

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/06 (650) 960-1300
Date Daytime Phone #

ATTACHMENT
20015268
P16782
SUN MICROSYSTEMS, INC.

Addendum A

BOARD OF DIRECTORS

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

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

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

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

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

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

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

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

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

OFFICERS

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

Jonathan I. Schwartz
President and Chief Operating 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

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

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

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

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

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

Craig D. Norris
Assistant Secretary
4150 Network Circle
Santa Clara, CA 95054

ATTACHMENT

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

26015268
#P16782

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,

A handwritten signature in black ink, appearing to read 'Lisa Cianciarulo', written in a cursive style.

Lisa Cianciarulo
Corporate Paralegal

Enclosures