


2007 FOR PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**Mar 26, 2007 8:00 am**  
**Secretary of State**

03-26-2007 90072 044 \*\*\*150.00

<b>DOCUMENT # P16782</b>		
1. Entity Name <b>SUN MICROSYSTEMS, INC.</b>		

Principal Place of Business <b>4150 NETWORK CIRCLE SANTA CLARA, CA 95054</b>	Mailing Address <del>4150 NETWORK CIRCLE</del> <del>M/S SCA-12-202</del> <del>NEWARK, CA 94560</del>
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40041633



2. Principal Place of Business - No P.O. Box #		3. Mailing Address <b>10 NETWORK CIRCLE</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <b>M/S: UMPK 10-147</b>	
City & State		City & State <b>MENLO PARK, CA</b>	
Zip	Country	Zip	Country
		<b>94025</b>	<b>USA</b>

03062007 Chg-P CR2E034 (12/06)

4. FEI Number <b>94-2805249</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301</b>		7. Name and Address of New Registered Agent	
		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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNEALY, SCOTT G 4150 NETWORK CIRCLE SANTA CLARA, CA 95054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHMENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARKSDALE, JAMES L 4150 NETWORK CIRCLE SANTA CLARA, CA 95054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENNETT, STEPHEN M 4150 NETWORK CIRCLE SANTA CLARA, CA 95054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOERR, L. JOHN 4150 NETWORK CIRCLE SANTA CLARA, CA 95054 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISHER, ROBERT J 4150 NETWORK CIRCLE SANTA CLARA, CA 95054 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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

CRAIG NORRIS, 3/20/07

Date

Daytime Phone #

(650) 960-1300

ASSISTANT SECRETARY

# ATTACHMENT

40041655 Addendum A  
# P16782

## SUN MICROSYSTEMS, INC. DIRECTORS AND OFFICERS

### 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

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

Jonathan I. Schwartz  
4150 Network Circle  
Santa Clara, CA 95054

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

Peter L.S. Currie  
4150 Network Circle  
Santa Clara, CA 95054

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

P. Anthony Ridder  
4150 Network Circle  
Santa Clara, CA 95054

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

### Officers:

Jonathan I. Schwartz  
President and Chief Executive Officer  
4150 Network Circle  
Santa Clara, CA 95054

Donald C. Grantham  
EVP, Global Sales and Services  
4150 Network Circle  
Santa Clara, CA 95054

William N. MacGowan  
Chief HR Officer and EVP, People & Places  
4150 Network Circle  
Santa Clara, CA 95054

John F. Fowler  
EVP, Systems Group  
4150 Network Circle  
Santa Clara, CA 95054

Richard L. Green  
EVP, Software Group  
4150 Network Circle  
Santa Clara, CA 95054

Eugene G. McCabe  
EVP, World Wide Operations  
4150 Network Circle  
Santa Clara, CA 95054

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

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

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

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

Anil P. Gadre  
EVP and Chief Marketing Officer  
4150 Network Circle  
Santa Clara, CA 95054

Vengalil K. Chatterjee  
Chief Accounting Officer  
(Principal Accounting Officer)  
4150 Network Circle  
Santa Clara, CA 95054

David W. Yen  
EVP, Storage Group  
4150 Network Circle  
Santa Clara, CA 95054

Maria Pizzoli  
Assistant Secretary  
4150 Network Circle  
Santa Clara, CA 95054

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Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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