2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2007 8:00 am **Secretary of State** DOCUMENT # P16782 03-26-2007 90072 044 ***150.00 1. Entity Name SUN MICROSYSTEMS, INC. Mailing Address Principal Place of Business 40041000 4150 NETWORK CIRCLE-4150 NETWORK CIRCLE SANTA CLARA, CA 95054 M/S SCA 12-202 NEWARK, CA 94560 2. Principal Place of Business - No P.O. Box # 3. Mailing Address O NETWORK CIRCLE Suite, Apt. #, etc. 03062007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State 94-2805249 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 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 City 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 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PLEAGE SEE ATTACH-☐ Addition TITLE Delete TITLE MCNEALY, SCOTT G NAME NAME 4150 NETWORK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTA CLARA, CA 95054 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME BARKSDALE, JAMES L NAME STREET ADDRESS 4150 NETWORK CIRCLE STREET ADDRESS SANTA CLARA, CA 95054 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE BENNETT, STEPHEN M NAME NAME STREET ADDRESS 4150 NETWORK CIRCLE STREET ADDRESS CITY-ST-7IP SANTA CLARA, CA 95054 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME DOERR, L.JOHN 4150 NETWORK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA CLARA, CA 95054 ☐ Addition Delete ☐ Change TITLE TITLE FISHER, ROBERT J NAME NAME STREET ADDRESS 4150 NETWORK CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA CLARA, CA 95054 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

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 required on 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:

ATTACHMENT 4004

4004 1655

ddendum A

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

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 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

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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	ANNUAL	REPURI						
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address 10 NETWORK CIRCLE		7 4	40041655			
Suite, Apt. #, etc.		Suite, Apt. #, etc. M/S: UMPK 10-147		0306200	03062007 Chg-P CR2E034 (12/06)			
City & State		MENLO PARK, CA		4. FEI Nur 94-28	nber 305249		pplied For ot Applicable	
Zip	Country	a4025	Country		ate of Status Desired	S8.75 Ad Fee Require		
	6. Name and Address of Current I	Registered Agent	No.	7. Name a	nd Address of New R	egistered 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								
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.0	S. Election Campaign Trust Fund Contribution	~ —	\$5.00 May Be Added to Fees				
10.	OFFICERS AND I	DIRECTORS	11.	ADDITION	IS/CHANGES TO OFF	ICERS AND DIRECTOR	RS IN 11	
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12. I hereby indicated of the conchanged	certify that the information supplied with I on this report or supplemental report is rooration or the receiver of tripstee empore on an attackment with an address. We	this filing does not qualify for t true and accurate and that my wered to execute this report as ith all other like empowered.	he exemptions con signature shall have required by Chap	ntained in Chapter ve the same legal e oter 607, Florida Stat	119, Florida Statutes. I ffect as if made under tutes; and that my nam	further certify that the oath; that I am an office to appears in Block 10 c	information or or director or Block 11 if	