

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16782

FILED
Apr 05, 2011
Secretary of State

Entity Name: ORACLE AMERICA, INC.

Current Principal Place of Business:

500 ORACLE PARKWAY
REDWOOD SHORES, CA 94065

New Principal Place of Business:

Current Mailing Address:

500 ORACLE PARKWAY
REDWOOD SHORES, CA 94065

New Mailing Address:

FEI Number: 94-2805249

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 32301 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: D
Name: CATZ, SAFRA
Address: 500 ORACLE PARKWAY
City-St-Zip: REDWOOD SHORES, CA 94065

Title: D
Name: DALEY, DORIAN
Address: 500 ORACLE PARKWAY
City-St-Zip: REDWOOD SHORES, CA 94065

Title: P
Name: CATZ, SAFRA
Address: 500 ORACLE PARKWAY
City-St-Zip: REDWOOD SHORES, CA 94065

Title: S
Name: DALEY, DORIAN
Address: 500 ORACLE PARKWAY
City-St-Zip: REDWOOD SHORES, CA 94065

Title: VP
Name: ANGIOLETTI, THOMAS
Address: 500 ORACLE PARKWAY
City-St-Zip: REDWOOD SHORES, CA 94065

Title: CFO
Name: EPSTEIN, JEFF
Address: 500 ORACLE PARKWAY
City-St-Zip: REDWOOD SHORES, CA 94065

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: CHRISTOPHER ING

ASEC

04/05/2011

Electronic Signature of Signing Officer or Director

Date