

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P19162** (7)  
1. Corporation Name  
**CLARIS CORPORATION**



Principal Place of Business <b>5201 PATRICK HENRY DR. SANTA CLARA CA 95052-5168</b>	Mailing Address <b>5201 PATRICK HENRY DR. SANTA CLARA CA 95052-5168</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>05/06/1988</b>	
21		26		4. FEI Number <b>68-0136717</b>	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
City & State		City & State		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DE LUCA, GUERRINO</b>	1.2 NAME	
STREET ADDRESS	<b>2070 PACIFIC AVENUE APT 705</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SAN FRANCISCO CA</b>	1.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LINSKY, ROBERTA</b>	2.2 NAME	
STREET ADDRESS	<b>14240 BARKSDALE COURT</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SARATOGA CA</b>	2.4 CITY-ST-ZIP	
TITLE	SRVP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GOUPIL, DOMINIQUE</b>	3.2 NAME	
STREET ADDRESS	<b>5933 CHABOLYN TERRACE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>OAKLAND CA</b>	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LEWIS, SCOTT</b>	4.2 NAME	
STREET ADDRESS	<b>13316 GLEN BRAE DR</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SARATOGA CA</b>	4.4 CITY-ST-ZIP	
TITLE	VPCO <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>EPLING, BILL</b>	5.2 NAME	
STREET ADDRESS	<b>16252 ROSELEAF LANE</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LOS GATOS CA</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  2/11/98 408-987-7170

CR2E034 (10/97)

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**CLARIS**

**Claris Corporation**  
5201 Patrick Henry Drive  
Santa Clara, CA 95052  
F.E.I.N. 68-0136717

**Dominique Goupil**  
President  
5933 Chabelyn Terrace  
Oakland, CA 94618

**John Pinheiro**  
General Counsel & Secretary  
1026 Camino Ricardo  
San Jose, CA 95125

**Roberta Linsky**  
V.P. Human Resources  
14240 Barkdale Court  
Saratoga, CA 95070

**Dominique Goupil**  
Sr. V.P. WW Sales & Support  
5933 Chabelyn Terrace  
Oakland, CA 94618

**TBH**  
V.P. Worldwide Product Marketing

**Bill Epling**  
CFO & V.P. Finance  
16252 RoseLeaf Lane  
Los Gatos, CA 95032

**Scott Lewis**  
V.P. Worldwide Operations  
13316 Glen Brae Drive  
Saratoga, CA 950770

**Bill Sudlow**  
V.P. Product Development  
21502 Saratoga Heights Drive  
Saratoga, CA 95070

**John Keast**  
V.P. Information Systems  
212 Brighton Lane  
Redwood City, CA 94061

**Dave Larson**  
V.P. Worldwide Customer Marketing  
6022 Capriana Common  
Fremont, CA 94555

Incorporated:  
Delaware  
4/15/88

**PARENT COMPANY**

Apple Computer  
E.I. # 94-2404110