**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 18 PM 6:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P32251 (1)

1. Corporation Name
ORACLE CORPORATION

Principal Place of Business
500 ORACLE PARKWAY
REDWOOD CITY CA 94065-1600

Mailing Address
PO BOX 5211
BELMONT CA 94002
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/21/1990
3a. Date of Last Report: 04/05/1994
4. FEI Number: 94-2422637 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 ____________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | D |
| NAME | LUCAS, DONALD L. |
| STREET ADDRESS | 500 ORACLE PARKWAY |
| CITY · ST · ZIP | REDWOOD CITY CA |
| TITLE | PC |
| NAME | ELLISON, LAWRENCE J. |
| STREET ADDRESS | 500 ORACLE PARKWAY |
| CITY · ST · ZIP | REDWOOD CITY CA |
| TITLE | ~~VD~~ |
| NAME | ~~MINER, ROBERT N.~~ |
| STREET ADDRESS | 500 ORACLE PARKWAY |
| CITY · ST · ZIP | REDWOOD CITY CA |
| TITLE | V |
| NAME | LANE, RAYMOND J. |
| STREET ADDRESS | 500 ORACLE PARKWAY |
| CITY · ST · ZIP | REDWOOD CITY CA |
| TITLE | V |
| NAME | HENLEY, JEFFREY |
| STREET ADDRESS | 500 ORACLE PARKWAY |
| CITY · ST · ZIP | REDWOOD CITY CA |
| TITLE | S |
| NAME | OCAMPO, RAYMOND L. |
| STREET ADDRESS | 500 ORACLE PARKWAY |
| CITY · ST · ZIP | REDWOOD CITY CA |

(Note: See attached list for additional officers)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|---|---|---|
| 1 1 TITLE | | ☐ Change ☐ Addition |
| 1 2 NAME | | |
| 1 3 STREET ADDRESS | | |
| 1 4 CITY · ST · ZIP | | |
| 2 1 TITLE | | ☐ Change ☐ Addition |
| 2 2 NAME | | |
| 2 3 STREET ADDRESS | | |
| 2 4 CITY · ST · ZIP | | |
| 3 1 TITLE | Vice President | ☒ Change ☐ Addition |
| 3 2 NAME | Thomas A. Williams | |
| 3 3 STREET ADDRESS | | |
| 3 4 CITY · ST · ZIP | | |
| 4 1 TITLE | | ☐ Change ☐ Addition |
| 4 2 NAME | | |
| 4 3 STREET ADDRESS | | |
| 4 4 CITY · ST · ZIP | | |
| 5 1 TITLE | | ☐ Change ☐ Addition |
| 5 2 NAME | | |
| 5 3 STREET ADDRESS | | |
| 5 4 CITY · ST · ZIP | | |
| 6 1 TITLE | | ☐ Change ☐ Addition |
| 6 2 NAME | | |
| 6 3 STREET ADDRESS | | |
| 6 4 CITY · ST · ZIP | | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:** Deborah A. Lange 4-10-95 (415) 506-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR · Date · Daytime Phone #

0481942 FN

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# ORACLE CORPORATION
## LIST OF CORPORATE DIRECTORS AND OFFICERS
As of June 2, 1994

Lawrence J. Ellison
President, Chief Executive Officer, and
Acting Senior Vice President,
Product Development

James A. Abrahamson
Chairman of the Board

Jeffrey O. Henley
Executive Vice President and
Chief Financial Officer

Raymond J. Lane
Executive Vice President and
President, Worldwide Operations

Raymond L. Ocampo, Jr.
Senior Vice President, General Counsel and
Corporate Secretary

Thomas A. Williams
Vice President and Corporate Controller

Bruce M. Lange
Vice President and Corporate Treasurer

Michael Kurtz
Vice President, Legal and
Assistant Secretary

Thomas Theodores
Vice President, Legal and
Assistant Secretary

L. Patricia Moncada
Senior Corporate Counsel and
Assistant Secretary

Deborah A. Lange
Vice President, Taxation

Joseph B. Costello
Director

Donald L. Lucas
Director

Delbert W. Yocam
Director

Dr. Michael J. Boskin
Director