


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90236 036 ***150.00

DOCUMENT # P35131 1. Entity Name SYBASE, INC.					
Principal Place of Business ONE SYBASE DRIVE DUBLIN, CA 94568			Mailing Address ONE SYBASE DRIVE DUBLIN, CA 94568		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 94-2951005	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
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"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO CHEN, JOHN ONE SYBASE DRIVE DUBLIN, CA 94568 <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	CFO VAN DER VORST, PIETER ONE SYBASE DRIVE DUBLIN, CA 94568 <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	VPS CARL, DANIEL ONE SYBASE DRIVE DUBLIN, CA 94568 <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	VPC ROSS, JEFFREY ONE SYBASE DRIVE DUBLIN, CA 94568 <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	VHR WHITE-IVY, NITA ONE SYBASE DRIVE DUBLIN, CA 94568 <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	T IREY, SCOTT ONE SYBASE DRIVE DUBLIN, CA 94568 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Amanda Duisman One Sybase Drive Dublin, CA 94568 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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: X <i>Jeffrey G. Ross</i> Jeffrey G. Ross 4-20-07 (925) 236-6203 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

40084839



04182007 Chg-P CR2E034 (12/06)

ATTACHMENT
40084839
P35731

Sybase, Inc.
FEIN: 94-2951005
01/01/07

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
John S. Chen	Chairman of the Board, President, CEO	Sybase, Inc. One Sybase Drive Dublin CA 94568
Pieter Van der Vorst	Senior Vice President, CFO	Sybase, Inc. One Sybase Drive Dublin CA 94568
Jeffrey G. Ross	Vice President, Corporate Controller	Sybase, Inc. One Sybase Drive Dublin CA 94568
Daniel R. Carl	Secretary	Sybase, Inc. One Sybase Drive Dublin CA 94568
Amanda Duisman	Treasurer	Sybase, Inc. One Sybase Drive Dublin CA 94568

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
John S. Chen	Chairman of the Board	Sybase, Inc. One Sybase Drive Dublin CA 94568
Richard C. Alberding	Director	Sybase, Inc. One Sybase Drive Dublin CA 94568
Cecilia Claudio	Director	Sybase, Inc. One Sybase Drive Dublin CA 94568
L. William Krause	Director	Sybase, Inc. One Sybase Drive Dublin CA 94568
Alan B. Salisbury	Director	Sybase, Inc. One Sybase Drive Dublin CA 94568
Jack E. Sum	Director	Sybase, Inc. One Sybase Drive Dublin CA 94568
Robert P. Wayman	Director	Sybase, Inc. One Sybase Drive Dublin CA 94568
Linda K. Yates	Director	Sybase, Inc. One Sybase Drive Dublin CA 94568