



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 157463		2. Name of Corporation APPLE INC.			
3. Street Address Principal Business Office 1 INFINITE LOOP MS:38-3TX			City CUPERTINO	State CA	Zip 95014
4. Business Phone No. 408-996-1010		5. State of Incorporation CALIFORNIA			
6. Brief Description of the Character of Business Conducted in Rhode Island RETAIL SALE, WHOLESALE AND REPAIR OF PERSONAL COMPUTERS AND ACCESSORIES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name STEVE JOBS			Vice President Name PETER OPPENHEIMER		
Street Address 1 INFINITE LOOP			Street Address 1 INFINITE LOOP		
City CUPERTINO	State CA	Zip 95014	City CUPERTINO	State CA	Zip 95014
Secretary Name DAN COOPERMAN			Treasurer Name GARY WIPFLER		
Street Address 1 INFINITE LOOP			Street Address 1 INFINITE LOOP		
City CUPERTINO	State CA	Zip 95014	City CUPERTINO	State CA	Zip 95014
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name STEVE JOBS			Director Name		
Street Address 1 INFINITE LOOP			Street Address		
City CUPERTINO	State CA	Zip 95014	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 872,328,972	Class/Series N/A	Par Value NPV

RECEIVED
 CORPORATIONS DIVISION
 MAY 18 AM 11:27

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date MAY 18 2009
 By [Signature]
 Check No. _____
 By: _____
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature TDM ROGERS Date 3-20-09
 Print or Type Name TDM ROGERS
 Title SENIOR TAX DIRECTOR