



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. 000128941		2. Name of Corporation Siebel Systems, Inc.			
3. Street Address Principal Business Office 500 Oracle Parkway			City Redwood Shores	State CA	Zip 94065
4. Business Phone No. 650-506-7000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Software					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name Safra Catz			Vice President Name Brady Mickelsen		
Street Address 500 Oracle Parkway			Street Address 500 Oracle Parkway		
City Redwood Shores	State CA	Zip 94065	City Redwood Shores	State CA	Zip 94065
Secretary Name Dorian Daley			Treasurer Name Eric R. Ball		
Street Address 500 Oracle Parkway			Street Address 500 Oracle Parkway		
City Redwood Shores	State CA	Zip 94065	City Redwood Shores	State CA	Zip 94065
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILE IN SPACES BEFORE USING ATTACHMENTS					
Director Name Safra Catz			Director Name Dorian Daley		
Street Address 500 Oracle Parkway			Street Address 500 Oracle Parkway		
City Redwood Shores	State CA	Zip 94065	City Redwood Shores	State CA	Zip 94065
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED: ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES					
Number of Shares		Class/Series	Par Value	10. SHARES ISSUED: ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED	
2,000,000,000	Common	\$0.001	545,879,000	Common	\$0.001
2,000,000	Preferred	\$0.001	THIS SECTION MUST BE COMPLETED		

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
FEB 20 2008
By 50273
JFM
2008 FEB 20 PM 12:12
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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 Brady Mickelsen Date 2/7/08
Print or Type Name
Vice President
Title

**Siebel Systems, Inc.
Officers and Directors**

Officers

Lawrence J. Ellison
Chief Executive Officer
500 Oracle Parkway
Redwood Shores, CA 94065

Safra Catz
President and Chief Financial Officer
500 Oracle Parkway
Redwood Shores, CA 94065

Charles E. Phillips
President
500 Oracle Parkway
Redwood Shores, CA 94065

Dorian Daley
SVP, General Counsel & Secretary
500 Oracle Parkway
Redwood Shores, CA 94065

Douglas Kehring
Senior Vice President
500 Oracle Parkway
Redwood Shores, CA 94065

Gregory Hilbrich
Senior Vice President, Taxation
500 Oracle Parkway
Redwood Shores, CA 94065

Donald Scott
Vice President, Taxation
500 Oracle Parkway
Redwood Shores, CA 94065

Eric R. Ball
Treasurer
500 Oracle Parkway
Redwood Shores, CA 94065

Brady Mickelsen
Vice President & Assistant Secretary
500 Oracle Parkway
Redwood Shores, CA 94065

George A. Gucker
Assistant Secretary
500 Oracle Parkway
Redwood Shores, CA 94065

T.J. Angioletti
Director, Trademark & Copyright
500 Oracle Parkway
Redwood Shores, CA 94065

Todd Adler
Manager, Trademark & Copyright
500 Oracle Parkway
Redwood Shores, CA 94065

Board of Directors

Safra Catz
500 Oracle Parkway
Redwood Shores, CA 94065

Dorian Daley
500 Oracle Parkway
Redwood Shores, CA 94065

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