



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 2011

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. 59225		2. Name of Corporation Oracle America, 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 Computer software and hardware					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Safra Catz			Vice President Name Thomas Angioletti		
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 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Dorian Daley			Director Name Safra Catz		
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			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" 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 MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	Common	\$0.01
			87,992	Series A preferred	\$0.01

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.

File Date **FILED**
Check No. **FEB 16 2011**
By: **2137508**
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 **Christopher Ing** Date **2/14/11**
Print or Type Name
Asst General Counsel & Asst Secretary
Title

Oracle America, Inc. (Entity #59225)

#7 Names and Address of Officers (continued)

Officers

Lawrence Ellison, Chief Executive Officer

Jeffrey Epstein, Chief Financial Officer

Gregory Hilbrich, Senior Vice President, Taxation

Dorian Daley, Senior Vice President, General Counsel & Secretary

William Corey West, Senior Vice President, Corporate Controller & Chief Accounting Officer

Ed Paterson, Assistant Treasurer

Bruce Cochran, Assistant Treasurer

Christopher Ing, Assistant Secretary

Kimberly Woolley, Assistant Secretary

The business address of all above officers and directors is the following:

500 Oracle Parkway

Redwood Shores, CA 94065

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