



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. 90784		2. Name of Corporation Oracle USA, 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 Colorado			
6. Brief Description of the Character of Business Conducted in Rhode Island Computer software					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Please see attached.			Vice President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Please see attached.			Director Name None		
Street Address			Street Address		
City	State	Zip	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) ☐		
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 None	Class/Series	Par Value
			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.

File Date
Check No.
By
FOR SECRETARY OF STATE USE ONLY

FILED
FEB 28 2011

By *[Signature]*
138598

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 *[Signature]* Date 2/24/2011
Print or Type Name
Christopher Ing
Assistant General Counsel & Asst Sec to Oracle America, Inc., Successor
Title in interest to Oracle USA, Inc.

90784

Oracle USA, Inc.
Directors and Officers

As of February 15, 2010, immediately prior to the merger of the Company into Sun Microsystems, Inc.

Directors

Safra Catz
Dorian Daley

Officers

Lawrence Ellison, Chief Executive Officer
Safra Catz, President
Charles Phillips, President
Jeffrey Epstein, Chief Financial Officer
Gregory Hilbrich, Senior Vice President, Taxation
Douglas Kehring, Senior Vice President
Dorian Daley, Senior Vice President, General Counsel & Secretary
William Corey West, Senior Vice President, Corporate Controller & Chief Accounting Officer
Thomas Angioletti, Vice President
Brady Mickelsen, Vice President
Eric Ball, Treasurer
Ryan Seghesio, Assistant Treasurer
Christopher Ing, 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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