

No. C 110357

Due no later than Apr 30, 2003
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SYBASE, INC.

~~3000 HACIENDA DR~~ One Sybase Drive

DUBLIN, CA ~~94568~~ 94568

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT, CEO	JOHN CHEN	One Sybase Dr.	Dublin	CA	94568
CFO, VP	PETER VANDER VORST	One Sybase Dr.	Dublin	CA	94568
SECRETARY	DAN CURT	One Sybase Dr.	Dublin	CA	94568
TREASURER	SCOTT IREY	One Sybase Dr.	Dublin	CA	94568
DIRECTOR	RICHARD ALBERDING	One Sybase Dr.	Dublin	CA	94568
DIRECTOR	CECILIA CLAUDIO	One Sybase Dr.	Dublin	CA	94568
DIRECTOR	L. WILLIAM KRAUSE	One Sybase Dr.	Dublin	CA	94568
DIRECTOR	ALAN B. SALISBURY	One Sybase Dr.	Dublin	CA	94568

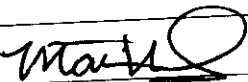
5. Organized Under the Laws of:

DELAWARE
C 110357

6.

Signature

Name (Typed or Printed)



Marty Healy

Date

3/24/03

Title

VP, CORPORATE CMT

5251