

No. C 110357		Due no later than Apr 30, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SYBASE, INC. CAROLYN CHIN ONE SYBASE DR TAX DEPT DUBLIN CA 94568		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MICHAEL DANIELS	ONE SYBASE DRIVE	DUBLIN	CA	USA	94568
TREASURER	AMANDA DUISMAN	ONE SYBASE DRIVE	DUBLIN	CA	USA	94568
PRESIDENT	JOHN S CHEN	ONE SYBASE DRIVE	DUBLIN	CA	USA	94568
SECRETARY	DANIEL R CARL	ONE SYBASE DRIVE	DUBLIN	CA	USA	94568
DIRECTOR	JOHN S CHEN	ONE SYBASE DRIVE	DUBLIN	CA	USA	94568
DIRECTOR	RICHARD C ALBERDING	ONE SYBASE DRIVE	DUBLIN	CA	USA	94568
DIRECTOR	L WILLIAM KRAUSE	ONE SYBASE DRIVE	DUBLIN	CA	USA	94568
DIRECTOR	ALAN B SALISBURY	ONE SYBASE DRIVE	DUBLIN	CA	USA	94568
DIRECTOR	ROBERT P WAYMAN	ONE SYBASE DRIVE	DUBLIN	CA	USA	94568
DIRECTOR	CECILIA CLAUDIO	ONE SYBASE DRIVE	DUBLIN	CA	USA	94568
DIRECTOR	LINDA K YATES	ONE SYBASE DRIVE	DUBLIN	CA	USA	94568
DIRECTOR	JACK E SUM	ONE SYBASE DRIVE	DUBLIN	CA	USA	94568
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 110357		Signature: Keith Jensen		Date: 04/03/2008		
		Name (type or print): Keith Jensen		Title: VP/Corporate Controller		
Processed 04/03/2008		* Electronically provided signatures are accepted as original signatures.				