

No. C 110830

Due no later than June 30, 2005
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

ORACLE CORPORATION
LAWRENCE J ELLISON
PO BOX 5200
BELMONT, CA 94002

CORPORATION SERVICE COMPANY
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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
** SEE ATTACHED LIST **					

5. Organized Under the Laws of:

DELAWARE
C 110830

6.

Signature

Deborah A. Lange
Name (Typed or Printed) Deborah A. Lange

Date

5-27-05

Title

SVP Taxation

Issued 04/01/2005

Do Not Tape or Staple

200506006058

Oracle Corporation

500 Oracle Parkway
Redwood Shores, CA 94065

Directors and Officers List

(members of the Board of Directors and Executive Officers are subject to Section 16)

Board of Directors

Jeffrey O. Henley, Chairman
Jeffrey Berg
H. Raymond Bingham
Michael J. Boskin
Safra Catz
Lawrence J. Ellison
Joseph Grundfest
Jack F. Kemp
Donald L. Lucas
Charles Phillips
Hector Garcia-Molina

Executive Officers

Lawrence J. Ellison
Safra Catz
Charles Phillips
Harry L. You
Keith G. Block
Sergio Giacoletto
Mike Rocha
Charles A. Rozwat
Derek Williams
Ronald Wohl
Daniel Cooperman
Jennifer Minton

Chief Executive Officer

President
President
Executive Vice President and Chief Financial Officer
Executive Vice President
Executive Vice President, Oracle Europe, Middle East and Africa (EMEA)
Executive Vice President, Product Services & Platform Technologies
Executive Vice President, Server Technologies
Executive Vice President, Asia Pacific Division
Executive Vice President, Applications Development
Senior Vice President, General Counsel and Secretary
Senior Vice President, Finance and Operations

Other Corporate Officers

Deborah A. Lange
Dorian Daley
Matthew Ng
Geri Westphal

Senior Vice President, Taxation
Associate General Counsel and Assistant Secretary
Assistant General Counsel and Assistant Secretary
Assistant Treasurer

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Last revised and reviewed: 21 July 2004

ORACLE CORPORATION**Corporate Tax ID# 94-2871189****ADDRESSES**

Jeffrey O. Henley, Chariman	500 Oracle Parkway Redwood Shores, CA 94065	Keith Block	500 Oracle Parkway Redwood Shores, CA 94065
Lawrence J. Ellison	500 Oracle Parkway Redwood Shores, CA 94065	Sergio Giacoletto	500 Oracle Parkway Redwood Shores, CA 94065
Jeffrey Berg	500 Oracle Parkway Redwood Shores, CA 94065	Charles A. Rozwat	500 Oracle Parkway Redwood Shores, CA 94065
H. Raymond Bingham	500 Oracle Parkway Redwood Shores, CA 94065	Derek Williams	500 Oracle Parkway Redwood Shores, CA 94065
Michael J. Boskin	500 Oracle Parkway Redwood Shores, CA 94065	Ronald Wohl	500 Oracle Parkway Redwood Shores, CA 94065
Safra Catz	500 Oracle Parkway Redwood Shores, CA 94065	Daniel Cooperman	500 Oracle Parkway Redwood Shores, CA 94065
Hector Garcia-Molina	500 Oracle Parkway Redwood Shores, CA 94065	Jennifer Minton	500 Oracle Parkway Redwood Shores, CA 94065
Joseph A. Grundfest	500 Oracle Parkway Redwood Shores, CA 94065	Deborah A. Lange	500 Oracle Parkway Redwood Shores, CA 94065
Jack F. Kemp	500 Oracle Parkway Redwood Shores, CA 94065	Dorian Daley	500 Oracle Parkway Redwood Shores, CA 94065
Donald L. Lucas	500 Oracle Parkway Redwood Shores, CA 94065	Matthew Ng	500 Oracle Parkway Redwood Shores, CA 94065
Charles Phillips	500 Oracle Parkway Redwood Shores, CA 94065	Geri Westphal	500 Oracle Parkway Redwood Shores, CA 94065