

No. **C 110357**

**Due no later than April 30, 2005
Annual Report Form**

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

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

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.
ONE SYBASE DR
DUBLIN, CA 94568

3. New Registered Agent Signature

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

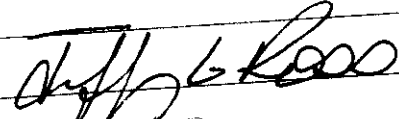
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	John S. Chen	One Sybase Dr	Dublin	CA	94568
Secretary	Daniel Carl	One Sybase Dr	Dublin	CA	94568
Director	Richard C. Alberding	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
Director	Robert P. Wayman	One Sybase Dr	Dublin	CA	94568
Director	Cecilia Claudio	One Sybase Dr	Dublin	CA	94568
Director	Linda K. Yates	One Sybase Dr	Dublin	CA	94568
Director	Jack E. Sum	One Sybase Dr	Dublin	CA	94568

5. Organized Under the Laws of:

DELAWARE
C 110357

6.

Signature 

Date

2/24/05

Name (Typed or Printed)

Jeffrey G. Ross

Title

VP Corp. Controller

200504006420

Do Not Tape or Staple