

Kentucky Secretary of State Annual Report

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Company ORACLE CORPORATION
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Principal Office

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TAX DEPT
REDWOOD SHORES, CA 94065

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	Lawrence J Ellison	500 Oracle Parkway, Redwood Shores, CA 94065
Secretary	Daniel Cooperman	500 Oracle Parkway, Redwood Shores, CA 94065

Directors

Director	Jeffrey Berg	500 Oracle Parkway, Redwood Shores, CA 94065
Director	Jack F Kemp	500 Oracle Parkway, Redwood Shores, CA 94065
Director	Donald L Lucas	500 Oracle Parkway, Redwood Shores, CA 94065
Director	Lawrence J Ellison	500 Oracle Parkway, Redwood Shores, CA 94065
Director	Jeffrey O Henley	500 Oracle Parkway, Redwood Shores, CA 94065

Signatures

Signature Deborah A. Lange
Title SVP, Tax