

Kentucky Secretary of State Annual Report

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Company SYBASE, INC.
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Principal Office

ONE SYBASE DRIVE
DUBLILN, CA 94568

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

Chairman	John S. Chen	One Sybase Drive, Dublin, CA 94568
CFO	Pieter Van der Vorst	One Sybase Drive, Dublin, CA 94568
President	John Chen	One Sybase Drive, Dublin, CA 94568
Secretary	Dan Carl	One Sybase Drive, Dublin, CA 94568
Treasurer	Amanda Duisman	One Sybase Drive, Dublin, CA 94568
Vice President	Jeffrey Ross	One Sybase Drive, Dublin,CA 94568

Directors

Director	Richard Alberding	One Sybase Drive, Dublin, CA 94568
Director	Cecilia Claudio	One Sybase Drive, Dublin, CA 94568
Director	L. William Krause	One Sybase Drive, Dublin, CA 94568
Director	Alan Salisbury	One Sybase Drive, Dublin, CA 94568
Director	Jack Sum	One Sybase Drive, Dublin, CA 94568
Director	Robert Wayman	One Sybase Drive, Dublin, CA 94568
Director	Linda Yates	One Sybase Drive, Dublin, CA 94568

Signatures

Signature Jeffrey Ross
Title VP/Controller