

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: SYBASE, INC.
Company ID: 0338223
State of origin: Delaware
Formation date: 11/9/1994 12:00:00 AM
date filed: 6/26/2009 4:48:30 PM
Fee: \$15.00

Principal Office

ONE SYBASE DRIVE
DUBLILN, CA 94568

Registered Agent Name/Address

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

Current Officers

Chairman	John S. Chen	One Sybase Drive, Dublin, CA 94568
CFO	Jeffrey Ross	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	Keith Jensen	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	Michael Daniels	One Sybase Drive, Dublin, CA 94568

Signatures

Signature	Keith Jensen
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Title

VP/Corporate Controller

