

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0338223**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/29/2012 1:23:12 PM**  
Fee receipt: **\$15.00**

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

**Annual Report  
Online Filing**

**ARP**

**Company:** SYBASE, INC.  
**Company ID:** 0338223  
**State of origin:** Delaware  
**Formation date:** 11/9/1994 12:00:00 AM  
**Date filed:** 6/29/2012 1:23:12 PM  
**Fee:** \$15.00

**Principal Office**

ONE SYBASE DRIVE  
DUBLIN, 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	Joel Berstein	3999 West Chester Pike, Newtown Square, PA 19073
President	John Chen	One Sybase Drive, Dublin, CA 94568
Vice President	Keith Jensen	One Sybase Drive, Dublin, CA 94568
Treasurer	Sean Kierce	561 Virginia Rd., Concord, MA 01742
Secretary	Brad Brubaker	3999 West Chester Pike, Newtown Square, PA 19073

**Directors**

Director	John S Chen	One Sybase Drive, Dublin, CA 94568
Director	William R McDermott	3999 West Chester Pike, Newtown Square, PA 19073

**Signatures**

<b>Signature</b>	Keith Jensen
<b>Title</b>	VP/Controller