

0654776

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** APPLE INC.  
**Company ID:** 0654776  
**State of origin:** California  
**Formation date:** 2/8/2007 12:00:00 AM  
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**Fee:** \$15.00

#### Principal Office

1 APPLE PARK WAY  
CUPERTINO, CA 95014

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

CEO	Timothy Cook	1 Apple Park Way Cupertino California 95014
Secretary	Kate Adams	1 Apple Park Way Cupertino California 95014
Vice President	Gary Wipfler	1 Apple Park Way Cupertino California 95014
Treasurer	Gary Wipfler	1 Apple Park Way Cupertino California 95014

#### Directors

Director	Ronald D. Sugar	1 Apple Park Way Cupertino California 95014
Director	Andrea Jung	1 Apple Park Way Cupertino California 95014
Director	Albert Gore	1 Apple Park Way Cupertino California 95014
Director	Robert Iger	1 Apple Park Way Cupertino California 95014
Director	Timothy Cook	1 Apple Park Way Cupertino California 95014
Director	James Bell	1 Apple Park Way Cupertino California 95014
Director	Susan Wagner	1 Apple Park Way Cupertino California 95014
Director	Arthur Levinson	1 Apple Park Way Cupertino California 95014

#### Signatures

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney