

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0654776

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: APPLE INC.
Company ID: 0654776
State of origin: California
Formation date: 2/8/2007 12:00:00 AM
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Principal Office

ONE 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	One Apple Park Way Cupertino California 95014
CFO	Luca Maestri	One Apple Park Way Cupertino California 95014
Secretary	Kate Adams	One Apple Park Way Cupertino California 95014
Treasurer	Michael Shapiro	One Apple Park Way Cupertino California 95014

Directors

Director	Ronald D. Sugar	One Apple Park Way Cupertino California 95014
Director	Andrea Jung	One Apple Park Way Cupertino California 95014
Director	Albert Gore, Jr.	One Apple Park Way Cupertino California 95014
Director	Timothy Cook	One Apple Park Way Cupertino California 95014
Director	James Bell	One Apple Park Way Cupertino California 95014
Director	Susan Wagner	One Apple Park Way Cupertino California 95014
Director	Monica Lozano	One Apple Park Way Cupertino California 95014
Director	Alex Gorsky	One Apple Park Way Cupertino California 95014

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney