



STATE OF ARIZONA
CORPORATION COMMISSION
CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE

Arizona Corporation Commission



00275126

DUE ON OR BEFORE 03/27/2001

FY00-01

FILING FEE \$45.00

The following information is required by A.R.S. §10-1622 & §10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §10-121.A. & §10-3121.A. **YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM.** Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation. See Instructions for proper format. **REFER TO THE INSTRUCTIONS ON PAGE 4.**

F-0939260-2

1. **EBAY INC.**
% NATIONAL REGISTERED AGENTS I
815 N FIRST AVE #4
PHOENIX, AZ 85003

RECEIVED

MAR 12 2001

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Business Phone: _____ (Business phone is optional.)
State of Domicile: **DELAWARE** Type of Corporation: **BUSINESS**

2. Arizona Statutory Agent: **NATIONAL REGISTERED AGENTS INC**
Street Address: **815 N FIRST AVE #4**
(NOT P.O. BOX)
City, State, Zip: **PHOENIX AZ 85003-**

Use this box only if appointing a new Statutory Agent

ACC USE ONLY 3/1/01
Fee \$ 45
Penalty \$ _____
Reinstate \$ _____
Expedite \$ _____
Resubmit \$ _____

If appointing a new statutory agent, the new agent **MUST** consent to that appointment by signing below.

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature of new Statutory Agent

- 208310
3. Secondary Address: **15 E NORTH ST**
(Foreign Corporations are **REQUIRED** to complete this section.) **DOVER, DE 19901**

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

1. Accounting
2. Advertising
3. Aerospace
4. Agriculture
5. Architecture
6. Banking/Finance
7. Barbers/Cosmetology
8. Construction
9. Contractor
10. Credit/Collection
11. Education
12. Engineering
13. Entertainment
14. General Consulting
15. Health Care
16. Hotel/Motel
17. Import/Export
18. Insurance
19. Legal Services
20. Manufacturing
21. Mining
22. News Media
23. Pharmaceutical
24. Publishing/Printing
25. Ranching/Livestock
26. Real Estate
27. Restaurant/Bar
28. Retail Sales
29. Science/Research
30. Sports/Sporting Events
31. Technology(Computers)
32. Technology(General)
33. Television/Radio
34. Tourism/Convention Services
35. Transportation
36. Utilities
37. Veterinary Medicine/Animal Care
38. Other person-to-person online trading

NON-PROFIT CORPORATIONS

1. Charitable
2. Benevolent
3. Educational
4. Civic
5. Political
6. Religious
7. Social
8. Literary
9. Cultural
10. Athletic
11. Science/Research
12. Hospital/Health Care
13. Agricultural
14. Animal Husbandry
15. Homeowner's Association
16. Professional, commercial industrial or trade association
17. Other _____

5. CAPITALIZATION: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate.

Number of Shares/Certificates Authorized

Class

Series Within Class (if any)

900,000,000

Common

10,000,000

Preferred

Number of Shares/Certificates Issued

Class

Series Within Class (if any)

269,811,993

Common

None

Preferred

6. SHAREHOLDERS: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation. Please Type or Print Clearly.

Name: Pierre M. Omidyar

Name:

NONE ☐

Name:

Name:

7. OFFICERS

Please Type or Print Clearly.

Name:

PLEASE SEE ATTACHED

Name:

Title:

Title:

Address:

Address:

Date taking office:

Date taking office:

Name:

Name:

Title:

Title:

Address:

Address:

Date taking office:

Date taking office:

8. DIRECTORS

Please Type or Print Clearly.

Name:

PLEASE SEE ATTACHED

Name:

Address:

Address:

Date taking office:

Date taking office:

Name:

Name:

Address:

Address:

Date taking office:

Date taking office:

eBay Inc.
Directors and Officers List

Directors List

NAME	ADDRESS	DATE TAKING OFFICE
Pierre M. Omidyar, Chairman Philippe Bourguignon	2145 Hamilton Avenue, San Jose, CA 95125 Club Mediterranee, 11 rue de Cambrai, Paris, France 75019	May 1996 December 1999
Scott D. Cook	Intuit, Inc., P.O. Box 7850, 2535 Garcia Avenue, Mountain View, CA 94039-7850	June 1998
Robert C. Kagle	Benchmark Capital, 2480 Sand Hill Road, Suite 200, Menlo Park, CA 94025	June 1997
Dawn Gould Lepore	The Charles Schwab Corporation, 101 Montgomery Street, Mail Stop: 120-30-305, San Francisco, CA 94104	December 1999
Howard D. Schultz	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	June 1998
Margaret C. Whitman	2145 Hamilton Avenue, San Jose, CA 95125	March 1998

Officers List

NAME	TITLE	BUSINESS ADDRESS	DATE TAKING OFFICE
Margaret C. Whitman	President & Chief Executive Officer	2145 Hamilton Avenue, San Jose, CA 95125	February 1998
Rajiv Dutta	Chief Financial Officer	2145 Hamilton Avenue, San Jose, CA 95125	July 1998
Brian T. Swette	Executive Vice President, Chief Operating Officer	2145 Hamilton Avenue, San Jose, CA 95125	August 1998
Matthew Bannick	Senior Vice President, International	2145 Hamilton Avenue, San Jose, CA 95125	March 1999
Gary F. Bengier	Senior Vice President, Strategic Planning & Development	2145 Hamilton Avenue, San Jose, CA 95125	November 1997
Michael R. Jacobson	Vice President, Legal Affairs, General Counsel & Secretary	2145 Hamilton Avenue, San Jose, CA 95125	August 1998
Jeffrey Jordan	Vice President, Regionals and Services	2145 Hamilton Avenue, San Jose, CA 95125	September 1999
Jeffrey S. Skoll	Vice President, Strategic Planning and Analysis	2145 Hamilton Avenue, San Jose, CA 95125	February 1998
Maynard Webb	President of eBay Technologies	2145 Hamilton Avenue, San Jose, CA 95125	August 1999

9. FINANCIAL DISCLOSURE (A.R.S. §§10-1622.B & 10-11622.A.9)

Nonprofit corporations **must attach** a financial statement (balance sheet including assets, liabilities and equity). All other forms of corporations are exempt from filing a financial disclosure.

9A. MEMBERS (A.R.S. § 10-11622.A.6) Nonprofit Corporations Only

This corporation **does** ☐ **does not** ☐ have members.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-11622.A.7)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been: **[Underlined portion pertains to profit corporations only]**

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:

- (a) fraud or registration provisions of the securities laws of that jurisdiction, or
- (b) the consumer fraud laws of that jurisdiction, or
- (c) the antitrust or restraint of trade laws of that jurisdiction?

One box **must** be marked:

YES ☒

NO ☐

If "YES", the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in Items 1. through 3. above.

- | | |
|---|---|
| 1. Full name and prior names used. | 5. Date and location of birth. |
| 2. Full birth name. | 6. Social Security Number |
| 3. Present home address. | 7. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved, and the file or cause number of the case. |
| 4. Prior addresses (for immediate preceding 7 year period). | |

11. STATEMENT OF BANKRUPTCY (A.R.S. §§10-202.D.2 & 10-3202.02)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 20% of the issued and outstanding common shares or 20% of any other proprietary, beneficial or membership interest in the corporation served in such capacity or held a 20% interest in any other corporation during the bankruptcy, receivership, or charter revocation of the other corporation? **[Underlined portion pertains to profit corporations only]**

One box **must** be marked:

YES ☐

NO ☒

Chapter _____ Date Filed _____ Case Number _____

If "YES", the following information **must be submitted** as an attachment to this report for each person subject to the statement above.

- 1) The names and addresses of each corporation and the person or persons involved.
- 2) The state in which each corporation was incorporated b) transacted business.
- 3) The dates of corporate operation.

12. SIGNATURES

CAUTION: Annual Reports must be signed by a duly authorized officer. Annual Reports submitted with incorrect signatures will be rejected.

I DECLARE, UNDER PENALTY OF LAW, THAT ALL CORPORATE INCOME TAX RETURNS REQUIRED BY TITLE 43 OF THE ARIZONA REVISED STATUTES HAVE BEEN FILED WITH THE ARIZONA DEPARTMENT OF REVENUE.

I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name Michael R. Jacobson Date 3/9/01 Name _____ Date _____

Signature [Signature] Signature _____

Title Vice President, Legal Affairs, General Counsel - Secretary Title _____

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)