



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

AZ Corp. Commission



01297050



DUE ON OR BEFORE 03/10/2005

FY04-05

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 on page 4 for proper format.

1. F-0939260-2

EBAY INC.

% NATIONAL REGISTERED AGENTS I

1850 N CENTRAL AVE #1160

PHOENIX, AZ 85004

RECEIVED

COPY

FEB 09 2005

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Business Phone: (408) 376-7400

(Business phone is optional.)

State of Domicile: DELAWARE

Type of Corporation: BUSINESS

RECEIVED

2. Statutory Agent: NATIONAL REGISTERED AGENTS INC

Physical Address, If Different.

Mailing Address: 1850 N CENTRAL AVE #1160

Physical Address:

City, State, Zip: PHOENIX, AZ 85004

City, State, Zip:

AUG 16 2005

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

ACC USE ONLY

Fee \$45

Penalty \$

Reinstate \$

Expedite \$

Resubmit \$

Use this box only if appointing a new Statutory Agent

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

Printed Name of new Statutory Agent

3. Secondary Address:

(Foreign Corporations are
REQUIRED to complete
this section).

9 E LOCKERMAN ST #1B
DOVER, DE 19901

Lockerman

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

BUSINESS CORPORATIONS

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

Worldwide online marketplace

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. Please examine the corporation's original Articles of Incorporation for the amount of **shares authorized**. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of **shares issued**. **Please Print or Type Clearly.**

F09392602

Number of Shares/Certificates Authorized	Class	Series Within Class (if any)
1,790,000,000	Common	N/A
10,000,000	Preferred Stock	
Number of Shares/Certificates Issued	Class	Series Within Class (if any)
at 12/31/04 669,303,807	Common	N/A
	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.**

NONE ☒ Name: _____ Name: _____
Name: _____ Name: _____

7. OFFICERS Please Type or Print Clearly. You Must List at Least One.

See also Attachment of office

Name: Margaret Whitman
Title: President + CEO
Address: 2145 Hamilton Ave
San Jose, CA 95125
Date taking office: Ongoing
Name: Rajiv Duttal
Title: Chief Financial Officer
Address: 2145 Hamilton Ave
San Jose, CA 95125
Date taking office: ongoing

Name: Michael R. Jacobson
Title: Secretary
Address: 2145 Hamilton Ave
San Jose, CA 95125
Date taking office: ongoing
Name: Maynard Webb
Title: Chief Operating Officer
Address: 2145 Hamilton Ave
San Jose, CA 95125
Date taking office: ongoing

8. DIRECTORS Please Type or Print Clearly. You Must List at Least One.

See also

Name: Margaret Whitman
Address: 2145 Hamilton Ave
San Jose, CA 95125
Date taking office: ongoing
Name: Pierre Omidiyar
Address: 2145 Hamilton Ave
San Jose, CA 95125
Date taking office: ongoing

Name: Robert Kagle
Address: 2145 Hamilton Ave
San Jose, CA 95125
Date taking office: ongoing
Name: Dawn Lepore
Address: 2145 Hamilton Ave
San Jose, CA 95125
Date taking office: ongoing

✓ eBay Inc.

(as of January 25, 2005)

Directors

NAME	ADDRESS
Pierre M. Omidyar, Chairman	2145 Hamilton Avenue, San Jose, CA 95125
Fred D. Anderson	2145 Hamilton Avenue, San Jose, CA 95125
Philippe Bourguignon	2145 Hamilton Avenue, San Jose, CA 95125
Scott D. Cook	Intuit, Inc., 2535 Garcia Avenue, Mountain View, CA 94043
Robert C. Kagle	Benchmark Capital Management Co., L.L.C., 2480 Sand Hill Road, Suite 200, Menlo Park, CA 94025
Dawn G. Lepore	drugstore.com, 13920 S.E. Eastgate Way, #300, Bellevue, WA 98005
Richard T. Schlosberg, III	9901 IH-10 West, Suite 800, San Antonio, TX 78230
Thomas J. Tierney	The Bridgespan Group, 535 Boylston Street, 10 th Floor, Boston, MA 02116
Margaret C. Whitman	2145 Hamilton Avenue, San Jose, CA 95125

Officers

NAME	TITLE	BUSINESS ADDRESS
Margaret C. Whitman	President & Chief Executive Officer	2145 Hamilton Avenue, San Jose, CA 95125
Matthew J. Bannick	President, eBay International	2145 Hamilton Avenue, San Jose, CA 95125
William G. Cobb	President, eBay North America	2145 Hamilton Avenue, San Jose, CA 95125
Christopher F. Corrado	Senior Vice President and Corporate Chief Financial Technology Officer	2145 Hamilton Avenue, San Jose, CA 95125
Rajiv Datta	Senior Vice President & Chief Financial Officer	2145 Hamilton Avenue, San Jose, CA 95125
Michael R. Jacobson	Senior Vice President, Legal Affairs, General Counsel & Secretary	2145 Hamilton Avenue, San Jose, CA 95125
Jeffrey D. Jordan	President, PayPal	2145 Hamilton Avenue, San Jose, CA 95125
Maynard G. Webb, Jr.	Chief Operating Officer	2145 Hamilton Avenue, San Jose, CA 95125
Lynn M. Reedy	Senior Vice President, Product, Development & Architecture	2145 Hamilton Avenue, San Jose, CA 95125
Brian Levey	Assistant Secretary and Associate General Counsel, Corporate	2145 Hamilton Avenue, San Jose, CA 95125

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

Nonprofit corporations must attach a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). All other forms of corporations are exempt from filing a financial disclosure.

9A. MEMBERS (A.R.S. § 10-11622.A.6)

Only Nonprofit Corporations must answer this question.

This corporation **DOES** ☐ **DOES NOT** ☐ have members.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.6 & 10-11622.A.7)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and/or 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 business 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; |
| 4. Prior addresses (for immediate preceding 7 year period). | the date and location; the court and public agency involved, and the file or cause number of the case. |

11. STATEMENT OF BANKRUPTCY, RECEIVERSHIP or CHARTER REVOCATION (A.R.S. §§10-202.D.2, 10-3202.D.2, 10-1623 & 10-11623)

A) Has the corporation filed a petition for bankruptcy or appointed a receiver?

One box must be marked:

YES ☐ NO ☒

B) Has any person serving as an officer, director, trustee or incorporator of the corporation served in any such capacity OR held or controlled over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in any corporation which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or judicially dissolved by any state or jurisdiction?

[Underlined portion pertains to business corporations only]

One box must be marked:

YES ☐ NO ☒

If "YES" to A and/or B, 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. (e.g. officer, director, trustee or major stockholder)
2. The state in which each corporation was a) incorporated b) transacted business.
3. The dates of corporate operation.
4. If any involved person (listed in #1) has been involved in any other bankruptcy proceeding within the past year, the name and address of each corporation.
5. Date, Case number and Court where the bankruptcy was filed or receiver appointed.
6. Name and address of court appointed receiver.

12. SIGNATURES: Annual Reports must be signed and dated by at least one duly authorized officer or they 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 2/5/05 Name _____ Date _____

Signature [Signature] Signature _____

Title Michael R. Jacobson, Secretary Title General

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