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8 Attorneys for Plaintiff  
 APPLE INC.

10 UNITED STATES DISTRICT COURT  
 11 NORTHERN DISTRICT OF CALIFORNIA

13 APPLE INC., a California Corporation,  
 14 Plaintiff,  
 15 v.  
 16 PSYSTAR CORPORATION,  
 17 Defendant.

Case No. CV 08-3251 WHA

**APPLE INC.'S DISCLOSURE  
 STATEMENT AND  
 CERTIFICATION OF INTERESTED  
 ENTITIES OR PERSONS**

**[PURSUANT TO F.R.C.P. 7.1 AND  
 N.D. CAL. LOCAL RULE 3-16]**

21 Pursuant to Federal Rule of Civil Procedure 7.1, plaintiff Apple Inc. ("Apple") hereby  
 22 discloses that it is a publicly held company with numerous shareholders. It has no parent company,  
 23 and no company owns more than ten percent (10%) of its stock.

24 Pursuant to Local Rule 3-16, the undersigned counsel certifies that the following persons (i)  
 25 have a financial interest in the subject matter in controversy or in a party to the proceeding, or (ii) have  
 26 a non-financial interest in that subject matter or in a party that could be substantially affected by the  
 27 outcome of this proceeding. Specifically, the individuals listed are directors and executive officers of  
 28 Apple who have a financial interest, as defined by 28 U.S.C. § 455(d)(4), in Apple:

1           1.       Board of Directors: William Campbell; Millard Drexler; Albert Gore Jr.; Steve Jobs;  
2 Andrea Jung; Arthur D. Levinson, Ph.D; Eric Schmidt, Ph.D; and Jerome B. York.

3           2.       Executive Officers: Steve Jobs; Timothy D. Cook; Daniel Cooperman; Peter  
4 Oppenheimer; Philip W. Schiller; Tony Fadell; Scott Forstall; Ronald B. Johnson; Robert Mansfield;  
5 Bertrand Serlet; and Sina Tamaddon.

6           Apple notes that it has numerous employees who actively participate in its affairs but it has  
7 only identified its directors and executive officers in this disclosure.

8  
9 DATED: September 12, 2008

Respectfully submitted,

10 TOWNSEND AND TOWNSEND AND CREW LLP

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12 By: /s/ James G. Gilliland, Jr.  
13 JAMES G. GILLILAND, JR.  
14 Attorneys for Plaintiff  
APPLE INC.

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