

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0789643
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/19/2012 10:41:52 AM
Fee receipt: \$15.00

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: RED HAT, INC.
Company ID: 0789643
State of origin: Delaware
Formation date: 4/18/2011 12:00:00 AM
Date filed: 3/19/2012 10:41:52 AM
Fee: \$15.00

Principal Office

1801 VARSITY DRIVE
RALEIGH, NC 27606

Registered Agent Name/Address

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Current Officers

CEO	James M Whitehurst	1801 Varsity Dr., Raleigh, NC 27606
CFO	Charles E Peters	1801 Varsity Dr., Raleigh, NC 27606
Vice President	Paul Cormier	1801 Varsity Dr., Raleigh, NC 27606

Directors

Director	James M Whitehurst	1801 Varsity Dr., Raleigh, NC 27606
Director	Marye Ann Fox	1801 Varsity Dr., Raleigh, NC 27606
Director	Narendra Gupta	1801 Varsity Dr., Raleigh, NC 27606

Signatures

Signature	Kristen Petty
Title	Tax Accountant