

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: VMWARE, INC
Company ID: 0583064
State of origin: Delaware
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Principal Office

3401 HILLVIEW AVE.
PALO ALTO, CA 94304

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Paul Maritz	3401 Hillview Avenue, Palo Alto, CA 94304
CFO	Mark S. Peek	3401 Hillview Avenue, Palo Alto, CA 94304
President	Tod Nielsen	3401 Hillview Avenue, Palo Alto, CA 94304
President	Carl Eschenbach	3401 Hillview Avenue, Palo Alto, CA 94304
President	Peek Mark	3401 Hillview Avenue, Palo Alto, CA 94304
President	Richard McAniff	3401 Hillview Avenue, Palo Alto, CA 94304
Assistant Secretary	Craig Norris	3401 Hillview Avenue, Palo Alto, CA 94304
Secretary	S. Dawn Smith	3401 Hillview Avenue, Palo Alto, CA 94304

Directors

Director	Michael W Brown	c/o 3401 Hillview Avenue, Palo Alto, CA 94304
Director	John Egan	c/o 3401 Hillview Avenue, Palo Alto, CA 94304
Director	David I Goulden	c/o 3401 Hillview Avenue, Palo Alto, CA 94304
Director	Renee J James	c/o 3401 Hillview Avenue, Palo Alto, CA 94304
Director	Dennis D Powell	c/o 3401 Hillview Avenue, Palo Alto, CA 94304
Director	David Strohm	c/o 3401 Hillview Avenue, Palo Alto, CA 94304
Director	Joseph M Tucci	c/o 3401 Hillview Avenue, Palo Alto, CA 94304
Director	Paul Maritz	c/o 3401 Hillview Avenue, Palo Alto, CA 94304

Signatures

Signature	Craig Norris
Title	Assistant Secretary