

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0583064  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** VMWARE, INC  
**Company ID:** 0583064  
**State of origin:** Delaware  
**Formation date:** 4/5/2004 12:00:00 AM  
**Date filed:** 3/15/2012 6:59:14 PM  
**Fee:** \$15.00

**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
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**

<b>Signature</b>	Craig Norris
<b>Title</b>	Assistant Secretary