

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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	Patrick Gelsinger	3401 Hillview Avenue, Palo Alto, CA 94304
CFO	Jonathan Chadwick	3401 Hillview Avenue, Palo Alto, CA 94304
President	Carl Eschenbach	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
Vice President	Raghu Raghuram	3401 Hillview Avenue, Palo Alto, CA 94304
Vice President	Sanjay Poonen	3401 Hillview Avenue, Palo Alto, CA 94304

Directors

Director	Michael W Brown	c/o 3401 Hillview Avenue, Palo Alto, CA 94304
Director	John R Egan	c/o 3401 Hillview Avenue, Palo Alto, CA 94304
Director	Dennis D Powell	c/o 3401 Hillview Avenue, Palo Alto, CA 94304
Director	David N 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 A Maritz	c/o 3401 Hillview Avenue, Palo Alto, CA 94304
Director	Patrick P Gelsinger	c/o 3401 Hillview Avenue, Palo Alto, CA 94304
Director	Pamela J. Craig	c/o 3401 Hillview Avenue, Palo Alto, CA 94304
Director	Paul Sagan	c/o 3401 Hillview Avenue, Palo Alto, CA 94304

Signatures

Signature	Craig Norris
Title	Assistant Secretary