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Alison Lundergan Grimes

KY Secretary of State

Received and Filed

3/5/2015 5:02:34 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** VMWARE, INC  
**Company ID:** 0583064  
**State of origin:** Delaware  
**Formation date:** 4/5/2004 12:00:00 AM  
**Date filed:** 3/5/2015 5:02:34 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                 | 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

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