

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0583064
Michael G. Adams
KY Secretary of State
Received and Filed
5/27/2020 4:36:53 PM
Fee receipt: **\$15.00**

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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
Date filed: 5/27/2020 4:36:53 PM
Fee: \$15.00

Principal Office

3401 HILLVIEW AVE.
PALO ALTO, CA 94304

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Patrick Gelsinger	3401 Hillview Avenue, Palo Alto, CA 94304
CFO	Zane Rowe	3401 Hillview Avenue, Palo Alto, CA 94304
COO	Raghu Raghuram	3401 Hillview Avenue, Palo Alto, CA 94304
COO	Sanjay Poonen	3401 Hillview Avenue, Palo Alto, CA 94304
COO	Rajiv Ramaswami	3401 Hillview Avenue, Palo Alto, CA 94304
Assistant Secretary	Craig Norris	3401 Hillview Avenue, Palo Alto, CA 94304
Secretary	Amy Fliegelman Olli	3401 Hillview Avenue, Palo Alto, CA 94304
Vice President	Jean Pierre Brulard	3401 Hillview Avenue, Palo Alto, CA 94304

Directors

Director	Michael Brown	c/o 3401 Hillview Avenue, Palo Alto, CA 94304
Director	Patrick Gelsinger	c/o 3401 Hillview Avenue, Palo Alto, CA 94304
Director	Paul Sagan	c/o 3401 Hillview Avenue, Palo Alto, CA 94304
Director	Anthony Bates	c/o 3401 Hillview Avenue, Palo Alto, CA 94304
Director	Donald Carty	c/o 3401 Hillview Avenue, Palo Alto, CA 94304
Director	Karen Dykstra	c/o 3401 Hillview Avenue, Palo Alto, CA 94304
Director	Michael Dell	c/o 3401 Hillview Avenue, Palo Alto, CA 94304
Director	Egon Durban	c/o 3401 Hillview Avenue, Palo Alto, CA 94304
Director	Marianne Brown	c/o 3401 Hillview Avenue, Palo Alto, CA 94304

Signatures

Signature	Craig Norris
Title	Assistant Secretary