

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Principal Office

1501 PAGE MILL ROAD
PALO ALTO, CA 94304

Registered Agent Name/Address

C T CORPORATION SYSTEM
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SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Dion J Weisler	1501 Page Mill Road, Palo Alto, CA 94304
CFO	Catherine A Lesjak	1501 Page Mill Road, Palo Alto, CA 94304
Secretary	Kim Rivera	1501 Page Mill Road, Palo Alto, CA 94304
President	Ron Coughlin	1501 Page Mill Road, Palo Alto, CA 94304
President	Enrique Lores	1501 Page Mill Road, Palo Alto, CA 94304
COO	Jon Flaxman	1501 Page Mill Road, Palo Alto, CA 94304
Executive	Tracy S Keogh	1501 Page Mill Road, Palo Alto, CA 94304
Executive	Marie Myers	1501 Page Mill Road, Palo Alto, CA 94304
Treasurer	Steven J Fieler	1501 Page Mill Road, Palo Alto, CA 94304

Directors

Director	Aida Alvarez	1501 Page Mill Road, Palo Alto, CA 94304
Director	Rajiv L Gupta	1501 Page Mill Road, Palo Alto, CA 94304
Director	Carl Bass	1501 Page Mill Road, Palo Alto, CA 94304
Director	Margaret C Whitman	1501 Page Mill Road, Palo Alto, CA 94304
Director	Charles V Bergh	1501 Page Mill Road, Palo Alto, CA 94304
Director	Stacy Brown-Philpot	1501 Page Mill Road, Palo Alto, CA 94304
Director	Stephanie A Burns	1501 Page Mill Road, Palo Alto, CA 94304
Director	Mary Anne Citrino	1501 Page Mill Road, Palo Alto, CA 94304
Director	Stacey Mobley	1501 Page Mill Road, Palo Alto, CA 94304
Director	Subra Suresh	1501 Page Mill Road, Palo Alto, CA 94304
Director	Shumeet Banerji	1501 Page Mill Road, Palo Alto, CA 94304
Director	Robert R Bennett	1501 Page Mill Road, Palo Alto, CA 94304
Director	Dion J Weisler	1501 Page Mill Road, Palo Alto, CA 94304

Signatures

Signature Eileen Giusti-Donnelly
Title Legal Project Manager