

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0887280  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/3/2018 12:06:09 PM  
Fee receipt: \$15.00

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:** WATCHGUARD, INC  
**Company ID:** 0887280  
**State of origin:** Delaware  
**Formation date:** 5/14/2014 12:00:00 AM  
**Date filed:** 4/3/2018 12:06:09 PM  
**Fee:** \$15.00

**Principal Office**

415 Century Pkwy  
Allen, TX 75013

**Registered Agent Name/Address**

CAPITOL CORPORATE SERVICES, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

Chairman ROBERT VERNON VANMAN 415 CENTURY PKWY, ALLEN, TX 75013  
CFO DAVID RUSSELL WALKER 415 CENTURY PKWY, ALLEN, TX 75013  
President STEPHEN ODELL COFFMAN 415 CENTURY PKWY, ALLEN, TX 75013  
Secretary RODERICK J MCDONALD 415 CENTURY PKWY, ALLEN, TX 75013

**Directors**

Director ROBERT VERNON VANMAN 415 CENTURY PKWY, ALLEN, TX 75013  
Director STEPHEN ODELL COFFMAN 415 CENTURY PKWY, ALLEN, TX 75013  
Director RUSSELL T SACH 415 CENTURY PKWY, ALLEN, TX 75013

County: Madison  
Business size: Large  
Business type: Industrial and Commercial Machinery and Computer Equipment

**Signatures**

**Signature** ROD J. MCDONALD  
**Title** SECRETARY