

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0887280
Alison Lundergan Grimes
KY Secretary of State
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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
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Principal Office

415 E EXCHANGE PKWY
ALLEN, TX 75002-2616

Registered Agent Name/Address

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

Current Officers

Chairman ROBERT VERNON VANMAN 415 E EXCHANGE PKWY, ALLEN, TX 75002
CFO DAVID RUSSELL WALKER 415 E EXCHANGE PKWY, ALLEN, TX 75002
President STEPHEN ODELL COFFMAN 415 E EXCHANGE PKWY, ALLEN, TX 75002
Secretary RODERICK J MCDONALD 415 E EXCHANGE PKWY, ALLEN, TX 75002

Directors

Director ROBERT VERNON VANMAN 415 E EXCHANGE PKWY, ALLEN, TX 75002
Director STEPHEN ODELL COFFMAN 415 E EXCHANGE PKWY, ALLEN, TX 75002
Director RUSSELL T SACH 415 E EXCHANGE PKWY, ALLEN, TX 75002

Business size: Large
Business type: Electronic, Elctrcl Eqpmnt & Cmpnts, Excpt Computer Eqpmnt

Signatures

Signature ROD J. MCDONALD
Title GENERAL COUNSEL & CORPORATE SECRETARY