

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0211289

Trey Grayson  
Secretary of State  
Received and Filed

6/17/2009 10:27:27 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** EMULEX CORPORATION  
**Company ID:** 0211289  
**State of origin:** California  
**Formation date:** 2/3/1986 12:00:00 AM  
**date filed:** 6/17/2009 10:27:27 PM  
**Fee:** \$15.00

**Principal Office**

3333 SUSAN STREET  
COSTA MESA, CA 92626

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|                |                      |                                       |
|----------------|----------------------|---------------------------------------|
| President      | JAMES M MCCLUNEY     | 3333 SUSAN STREET,COSTA MESA,CA 92626 |
| Secretary      | Michael J Rockenbach | 3333 SUSAN STREET,COSTA MESA,CA 92626 |
| Vice President | Michael J Rockenbach | 3333 SUSAN STREET,COSTA MESA,CA 92626 |

**Directors**

|          |                      |                                       |
|----------|----------------------|---------------------------------------|
| Director | RANDALL G WICK       | 3333 SUSAN STREET,COSTA MESA,CA 92626 |
| Director | JAMES M MCCLUNEY     | 3333 SUSAN STREET,COSTA MESA,CA 92626 |
| Director | MICHAEL J ROCKENBACH | 3333 SUSAN STREET,COSTA MESA,CA 92626 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Michael L. Harding |
| <b>Title</b>     | Director of Tax    |