

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: EMULEX CORPORATION
Company ID: 0211289
State of origin: California
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Principal Office

3333 SUSAN STREET
COSTA MESA, CA 92626

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	James M McClunney	3333 SUSAN STREET, COSTA MESA, CA 92626
President	Jeffrey W Benck	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

Signature	Michael J. Rockenbach
Title	Executive Vice President