Kentucky Secretary of State Annual Report

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Company NETWORK ASSOCIATES, INC.

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Principal Office Registered Agent

3965 FREEDOM CIRCLE CT CORPORATION

SANTA CLARA, CA 95054 KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

CEO	DAVID DEWALT	3965 FREEDOM CIRCLE,SANTA CLARA,CA 95054
CFO	ERIC BROWN	5000 HEADQUATERS DRIVE, PLANO, TX 75024
President	DAVID DEWALT	3965 FREEDOM CIRCLE,SANTA CLARA,CA 95054
Vice President	BILL KERRIGAN	3965 FREEDOM CIRCLE,SANTA CLARA,CA 95054

Directors

Director	LESLIE DENEND	3965 FREEDOM CIRCLE,SANTA CLARA,CA 95054
Director	CHUCK ROBEL	3965 FREEDOM CIRCLE,SANTA CLARA,CA 95054
Director	LIANE WILSON	3965 FREEDOM CIRCLE,SANTA CLARA,CA 95054
Director	ROBERT PANGIA	3965 FREEDOM CIRCLE,SANTA CLARA,CA 95054
Director	ROBERT BUCKNAM	3965 FREEDOM CIRCLE,SANTA CLARA,CA 95054
Director	DAVID DEWALT	3965 FREEDOM CIRCLE,SANTA CLARA,CA 95054
Director	DENIS O'LEARY	3965 FREEDOM CIRCLE,SANTA CLARA,CA 95054
Director	DALE FULLER	3965 FREEDOM CIRCLE,SANTA CLARA,CA 95054

Signatures

Signature TODD SMITH

Title STATE TAX MANAGER