

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001861

FILED
May 07, 2010
Secretary of State

Entity Name: VMWARE, INC.

Current Principal Place of Business:

3401 HILLVIEW AVE.
PALO ALTO, CA 94304

New Principal Place of Business:

Current Mailing Address:

3401 HILLVIEW AVE.
PALO ALTO, CA 94304

New Mailing Address:

FEI Number: 94-3292913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARITZ, PAUL
Address: 3401 HILLVIEW AVE.
City-St-Zip: PALO ALTO, CA 94304

Title: CFO
Name: PEEK, MARK S
Address: 3401 HILLVIEW AVE.
City-St-Zip: PALO ALTO, CA 94304

Title: SEC
Name: SMITH, S. DAWN
Address: 3401 HILLVIEW AVE.
City-St-Zip: PALO ALTO, CA 94304

Title: COO
Name: NIELSEN, TOD
Address: 3401 HILLVIEW AVE
City-St-Zip: PALO ALTO, CA 94304

Title: DIR
Name: TUCCI, JOSEPH
Address: 176 SOUTH STREET
City-St-Zip: HOPKINTON, MA 01748

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: S. DAWN SMITH

SEC

05/07/2010

Electronic Signature of Signing Officer or Director

Date