

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003410

FILED
Jun 18, 2009
Secretary of State

Entity Name: SECUREWORKS, INC.

Current Principal Place of Business:

11 EXECUTIVE PARK DRIVE NE
ATLANTA, GA 30329

New Principal Place of Business:

ONE CONCOURSE PARKWAY, SUITE 500
ATLANTA, GA 30328

Current Mailing Address:

P.O. BOX 95007
ATLANTA, GA 30329

New Mailing Address:

ONE CONCOURSE PARKWAY, SUITE 500
ATLANTA, GA 30328

FEI Number: 26-2032356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: COTE, MIKE
Address: 11 EXECUTIVE PARK DRIVE NE
City-St-Zip: ATLANTA, GA 30329

Title: SCFO () Delete
Name: VANDIVER, MICHAEL
Address: 11 EXECUTIVE PARK DRIVE NE
City-St-Zip: ATLANTA, GA 30329

Title: D () Delete
Name: EVANS, WILLIAM
Address: 5765 HERSHINGER CLOSE
City-St-Zip: JOHN CREEK, GA 30097

Title: D () Delete
Name: TAETLE, ALAN J
Address: 9 NORTH PARKWAY SQ. 4200 NORTHSIDE PKWY NW
City-St-Zip: ATLANTA, GA 30327

Title: D () Delete
Name: PANTON, DAVID
Address: ONE BUCKHEAD PLZ, 3060 PEACHTREE RD ST 780
City-St-Zip: ATLANTA, GA 30327

Title: D () Delete
Name: DRAKE, ETHAN
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06856

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COTE, MIKE
Address: ONE CONCOURSE PARKWAY, SUITE 500
City-St-Zip: ATLANTA, GA 30328

Title: SCFO (X) Change () Addition
Name: VANDIVER, MICHAEL
Address: ONE CONCOURSE PARKWAY, SUITE 500
City-St-Zip: ATLANTA, GA 30328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENEE PRINCE

CONT

06/18/2009

Electronic Signature of Signing Officer or Director

_____ Date