

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003410

Entity Name: SECUREWORKS, INC.

FILED  
Jul 01, 2010  
Secretary of State

**Current Principal Place of Business:**

ONE CONCOURSE PARKWAY, SUITE 500  
ATLANTA, GA 30328

**New Principal Place of Business:**

**Current Mailing Address:**

ONE CONCOURSE PARKWAY, SUITE 500  
ATLANTA, GA 30328

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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

Title: D  
Name: EVANS, WILLIAM  
Address: 5765 HERSHINGER CLOSE  
City-St-Zip: JOHN'S CREEK, GA 30097

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

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

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

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: JIM ULAM

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MR.

07/01/2010

\_\_\_\_\_  
Date