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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

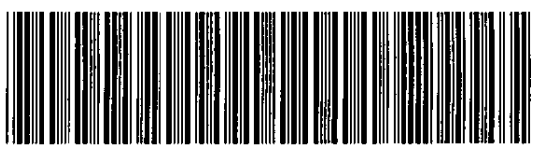
(Business Entry Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 8/10/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Trend Micro, Incorporated
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Carole A. Faulkner
Name of Person
Trend Micro Incorporated
Firm/Company
500 E. Border Street, 7th Floor
Address
Arlington, TX 76010
City/State and Zip code
carole_faulkner@trendmicro.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carole A. Faulkner at (817) 569-8984
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Trend Micro Incorporated

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Trend Micro

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. 77 - 0391563

(FEI number, if applicable)

4. 12/23/94

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4235 Forester Lane, Tampa, FL 33618

(Principal office address)

c/o Gary Lopez 4235 Forester Lane, Tampa, FL 33618

(Current mailing address)

8. sale and distribution of network antivirus and internet content security software and services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Gary Lopez

Office Address: 4235 Forester Lane

Tampa, Florida 33618

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gary Lopez (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: THOMAS MILLER

Address: 10101 N. De Anza Blvd., Suite 200, Cupertino, CA, 95014

Vice Chairman: STEVE QUANE

Address: 10101 N. De Anza Blvd., Suite 200, Cupertino, CA, 95014

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: STEVE QUANE

Address: 10101 N. De Anza Blvd., Suite 200, Cupertino, CA, 95014

Vice President: Darren Blank

Address: 500 E. Border St., 7th floor, Arlington, TX 76010


Secretary: JORGE YOUNG

Address: 10101 N. De Anza Blvd., Suite 200, Cupertino, CA, 95014

Treasurer: SAU KHENG NG

Address: 10101 N. De Anza Blvd., Suite 200, Cupertino, CA, 95014

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

43 
(Signature of Director or Officer listed in number 12 of the application)

14. Darren Blank, VP
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

TREND MICRO INCORPORATED

FILE NUMBER: C1919248
FORMATION DATE: 12/23/1994
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 22, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State