

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004414

Entity Name: GEN DIGITAL INC.

Current Principal Place of Business:

60 E. RIO SALADO PKWY
SUITE 1000
TEMPE, AZ 85281

Current Mailing Address:

60 E. RIO SALADO PKWY
SUITE 1000
TEMPE, AZ 85281 US

FEI Number: 77-0181864

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title DIRECTOR
Name DANGEARD, FRANK E.
Address 60 E. RIO SALADO PKWY
SUITE 1000
City-State-Zip: TEMPE AZ 85281

Title DIRECTOR
Name DENZEL, NORA M.
Address 60 E. RIO SALADO PKWY
SUITE 1000
City-State-Zip: TEMPE AZ 85281

Title DIRECTOR
Name FELD, PETER A.
Address 60 E. RIO SALADO PKWY
SUITE 1000
City-State-Zip: TEMPE AZ 85281

Title PRESIDENT, CEO, DIRECTOR
Name PILETTE, VINCENT
Address 60 E. RIO SALADO PKWY
SUITE 1000
City-State-Zip: TEMPE AZ 85281

Title SECRETARY
Name KO, BRYAN S.
Address 60 E. RIO SALADO PKWY
SUITE 1000
City-State-Zip: TEMPE AZ 85281

Title DIRECTOR
Name BARSAMIAN, SUSAN
Address 60 E. RIO SALADO PKWY
SUITE 1000
City-State-Zip: TEMPE AZ 85281

Title CFO
Name DERSE, NATALIE M.
Address 60 E. RIO SALADO PKWY
SUITE 1000
City-State-Zip: TEMPE AZ 85281

Title DIRECTOR
Name HEATH, EMILY
Address 60 E. RIO SALADO PKWY
SUITE 1000
City-State-Zip: TEMPE AZ 85281

Continues on page 2

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: BRYAN S. KO

SECRETARY

02/11/2023

Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BRANDT, ERIC K.
Address 60 E. RIO SALADO PKWY
SUITE 1000
City-State-Zip: TEMPE AZ 85281

Title DIRECTOR, PRESIDENT
Name VLCEK, ONDREJ
Address 60 E. RIO SALADO PKWY
SUITE 1000
City-State-Zip: TEMPE AZ 85281

Title DIRECTOR
Name SMITH, SHERRESE M.
Address 60 E. RIO SALADO PKWY
SUITE 1000
City-State-Zip: TEMPE AZ 85281

Title DIRECTOR
Name BAUDIS, PAVEL
Address 60 E. RIO SALADO PKWY
SUITE 1000
City-State-Zip: TEMPE AZ 85281