2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001861

Entity Name: VMWARE, INC.

Current Principal Place of Business:

3401 HILLVIEW AVE. PALO ALTO, CA 94304

Current Mailing Address:

3401 HILLVIEW AVE. PALO ALTO, CA 94304

FEI Number: 94-3292913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Date

FILED Apr 21, 2017

Secretary of State

CC0005905536

Officer/Director Detail :

Title CEO, DIRECTOR Title CFO AND EVP GELSINGER, PATRICK Name Name ROWE, ZANE

Address 3401 HILLVIEW AVE. Address 3401 HILLVIEW AVE. PALO ALTO CA 94304 City-State-Zip: City-State-Zip: PALO ALTO CA 94304

Title ASST. SECRETARY Title SECRETARY, AND CHIEF LEGAL

OFFICER

SMITH, S. DAWN Name Address 3401 HILLVIEW AVENUE 3401 HILLVIEW AVE. Address PALO ALTO CA 94304 City-State-Zip:

Name

Name

Title

NORRIS, CRAIG

BROWN, MICHAEL

DIRECTOR

City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR Title COO, PRODUCTS AND CLOUD

SERVICES

Address 3401 HILLVIEW AVENUE Name RAGHURAM, RAGHU City-State-Zip: PALO ALTO CA 94304 3401 HILLVIEW AVENUE Address

PALO ALTO CA 94304 City-State-Zip:

Name MARITZ, PAUL Title **DIRECTOR**

3401 HILLVIEW AVENUE Address Name SAGAN, PAUL City-State-Zip: PALO ALTO CA 94304 Address

3401 HILLVIEW AVENUE

PALO ALTO CA 94304 City-State-Zip: Continues on page 2

Electronic Signature of Signing Officer/Director Detail

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.

04/21/2017 ASSISTANT SECRETARY SIGNATURE: CRAIG NORRIS

Officer/Director Detail Continued:

Title COO, CUSTOMER OPERATIONS Title

NamePOONEN, SANJAYNameBATES, ANTHONYAddress3401 HILLVIEW AVE.Address3401 HILLVIEW AVE.City-State-Zip:PALO ALTO CA 94304City-State-Zip:PALO ALTO CA 94304

Title DIRECTOR Title DIRECTOR

NameCARTY, DONALDNameDYKSTRA, KARENAddress3401 HILLVIEW AVE.Address3401 HILLVIEW AVE.City-State-Zip:PALO ALTO CA 94304City-State-Zip:PALO ALTO CA 94304

Title COO, PRODUCTS AND CLOUD SERVICES Title EVP, WORLDWIDE SALES &

SERVICES

DIRECTOR

NameRAMASWAMI, RAJIVNameCARLI, MAURIZIOAddress3401 HILLVIEW AVENUEAddress3401 HILLVIEW AVE.City-State-Zip:PALO ALTO CA 94304City-State-Zip:PALO ALTO CA 94304

Title DIRECTOR Title DIRECTOR

Name DURBAN, EGON Name DELL, MICHAEL

Address 3401 HILLVIEW AVE.

Address 3401 HILLVIEW AVE. Address 3401 HILLVIEW AVE.

City-State-Zip: PALO ALTO CA 94304 City-State-Zip: PALO ALTO CA 94304