

2016 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

Officer/Director Detail :

Title CEO, DIRECTOR
Name GELSINGER, PATRICK
Address 3401 HILLVIEW AVE.
City-State-Zip: PALO ALTO CA 94304

Title CFO AND EVP
Name ROWE, ZANE
Address 3401 HILLVIEW AVE.
City-State-Zip: PALO ALTO CA 94304

Title SECRETARY, AND GENERAL COUNSEL
Name SMITH, S. DAWN
Address 3401 HILLVIEW AVE.
City-State-Zip: PALO ALTO CA 94304

Title DIR
Name TUCCI, JOSEPH
Address 3401 HILLVIEW AVENUE
City-State-Zip: PALO ALTO CA 94304

Title ASST. SECRETARY
Name NORRIS, CRAIG
Address 3401 HILLVIEW AVENUE
City-State-Zip: PALO ALTO CA 94304

Title EVP, SOFTWARE DEFINED DATA CENTER DIVISION
Name RAGHURAM, RAGHU
Address 3401 HILLVIEW AVENUE
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name BROWN, MICHAEL
Address 3401 HILLVIEW AVENUE
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name EGAN, JOHN
Address 3401 HILLVIEW AVENUE
City-State-Zip: PALO ALTO CA 94304

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: CRAIG NORRIS

ASSISTANT SECRETARY 03/25/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title EXECUTIVE VP, GENERAL MANAGER EUC
Name POONEN, SANJAY
Address 3401 HILLVIEW AVE.
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name CARTY, DONALD
Address 3401 HILLVIEW AVE.
City-State-Zip: PALO ALTO CA 94304

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

Title DIRECTOR
Name BATES, ANTHONY
Address 3401 HILLVIEW AVE.
City-State-Zip: PALO ALTO CA 94304

Title DIRECTOR
Name DYKSTRA, KAREN
Address 3401 HILLVIEW AVE.
City-State-Zip: PALO ALTO CA 94304