## 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002463

Entity Name: COMMVAULT SYSTEMS, INC.

**Current Principal Place of Business:** 

1 COMMVAULT WAY TINTON FALLS, NJ 07724

**Current Mailing Address:** 

1 COMMVAULT WAY

TINTON FALLS, NJ 07724 US

FEI Number: 22-3447504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Feb 23, 2015

**Secretary of State** 

CC4852884758

Officer/Director Detail:

Title CEO Title COO

Name HAMMER, ROBERT Name BUNTE, AL

Address 1 COMMVAULT WAY Address 1 COMMVAULT WAY

City-State-Zip: TINTON FALLS NJ 07724 City-State-Zip: TINTON FALLS NJ 07724

Title D Title D

Name PULVER, DAN Name FANZILLI, FRANK

Address 3 HAWTHORNE PLACE Address 5 OLD LANTERN PLACE
City-State-Zip: SUMMIT NJ 07901 City-State-Zip: NORWALK CT 06851

Title D Title D

Name GEESLIN, KEITH Name KURIMSKY, ROBERT

Address 2882 SAND HILL RD, SUITE 280 Address 14 SHORE HAVEN ROAD

City-State-Zip: MENLO PARK CA 94025 City-State-Zip: EAST NORWALK CT 06880

Title VP. GENERAL COUNSEL Title VP & CFO Name MONDSCHEIN, WARREN CAROLAN, BRIAN Name 1 COMMVAULT WAY Address 1 COMMVAULT WAY Address City-State-Zip: TINTON FALLS NJ 07724 TINTON FALLS NJ 07724 City-State-Zip:

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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: BRIAN CAROLAN VP & CFO

Electronic Signature of Signing Officer/Director Detail

02/23/2015 Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name GEDAY, ARMANDO

Address 620 WEST 42ND STREET

City-State-Zip: NEW YORK NY 10036

Title DIRECTOR

Name WALKER, DAVID

Address 14388 EAGLE POINTE DRIVE

City-State-Zip: CLEARWATER FL 33762

Title DIRECTOR

Name

Address 7035 RIDGE ROAD

City-State-Zip: HANOVER MD 20176

SMITH, GARY