## 2019 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 Mar 06, 2019

**Secretary of State** 

2794322249CC

Officer/Director Detail:

TitleCEOTitleDIRECTORNameMIRCHANDANI, SANJAYNameBUNTE, 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 DIRECTOR

Name GEESLIN, KEITH Name ADAMO, NICK

Address 2882 SAND HILL RD, SUITE 280 Address 10 MAACKA DRIVE

City-State-Zip: MENLO PARK CA 94025 City-State-Zip: HOLMDEL NJ 07733

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 03/06/2019

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name BEJAR, MARTHA

Address 2500 EVERGREEN POINT ROAD

City-State-Zip: MEDINA WA 98039

Title DIRECTOR

Name WALKER, DAVID

Address 14388 EAGLE POINTE DRIVE

City-State-Zip: CLEARWATER FL 33762

Title DIRECTOR

Name MORAN, CHUCK

Address 103 QUAYSIDE DRIVE

City-State-Zip: JUPITER FL 33477

Title DIRECTOR
Name SMITH, GARY

Address 7035 RIDGE ROAD
City-State-Zip: HANOVER MD 20176

Title DIRECTOR
Name LEE, VIVIE

Address 126 SIERRA POINT ROAD
City-State-Zip: BRISBANE CA 94005