

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007033

FILED
Jul 06, 2011
Secretary of State

Entity Name: WIDEVINE TECHNOLOGIES, INC.

Current Principal Place of Business:

901 5TH AVENUE
SUITE 3400
SEATTLE, WA 98164 US

New Principal Place of Business:

1600 AMPHITHEATRE PKWY
MOUNTAIN VIEW, CA 94043 US

Current Mailing Address:

901 5TH AVENUE
SUITE 3400
SEATTLE, WA 98164 US

New Mailing Address:

1600 AMPHITHEATRE PKWY
MOUNTAIN VIEW, CA 94043 US

FEI Number: 91-1980543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New 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: KAREN ROSE

07/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HARRISON, DONALD
Address: 1600 AMPHITHEATRE PKWY
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: ASEC
Name: STEPHENS, KATHERINE
Address: 1600 AMPHITHEATRE PKWY
City-St-Zip: MOUNTAIN VIEW, CA 94063 US

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: DONALD HARRISON

PRES

07/06/2011

Electronic Signature of Signing Officer or Director

Date