

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007033

FILED
Mar 19, 2012
Secretary of State

Entity Name: WIDEVINE TECHNOLOGIES, INC.

Current Principal Place of Business:

1600 AMPHITHEATRE PKWY
MOUNTAIN VIEW, CA 94043 US

New Principal Place of Business:

Current Mailing Address:

1600 AMPHITHEATRE PKWY
MOUNTAIN VIEW, CA 94043 US

New Mailing Address:

FEI Number: 91-1980543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
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

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

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

Title: CFO
Name: MAROCCO, JAMES
Address: 1600 AMPHITHEATRE PKWY
City-St-Zip: MOUNTAIN VIEW, CA 940434

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

03/19/2012

Electronic Signature of Signing Officer or Director

Date