

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 29, 2004 8:00 am
Secretary of State

06-29-2004 90001 050 ***558.75

DOCUMENT # **F01000001294**

1. Entity Name
NETWORK APPLIANCE, INC.

DO NOT WRITE IN THIS SPACE

54059151

2. Principal Place of Business 495 EAST JAVA DRIVE Suite, Apt. #, etc.	3. Mailing Address 495 EAST JAVA DRIVE Suite, Apt. #, etc.
---	---

DO NOT WRITE IN THIS SPACE

City & State SUNNYVALE, CA	City & State SUNNYVALE, CA	4. FEI Number 77-0307520	Applied For Not Applicable
Zip 94089	Country USA	Zip 94089	Country USA
		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD
City PLANTATION
State FL
Zip Code 33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE CEO / DIRECTOR NAME DANIEL WARMENHOVEN STREET ADDRESS 495 EAST JAVA DRIVE CITY - ST - ZIP SUNNYVALE, CA 94089	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE PRESIDENT NAME THOMAS MENDOZA STREET ADDRESS 495 EAST JAVA DRIVE CITY - ST - ZIP SUNNYVALE, CA 94089	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE VP NAME JEFFRY ALLEN STREET ADDRESS 495 EAST JAVA DRIVE CITY - ST - ZIP SUNNYVALE, CA 94089	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE CFO / VP NAME STEVEN GOMO STREET ADDRESS 495 EAST JAVA DRIVE CITY - ST - ZIP SUNNYVALE, CA 94089	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE SECRETARY / VP NAME ANDREW KRYDER STREET ADDRESS 495 EAST JAVA DRIVE CITY - ST - ZIP SUNNYVALE, CA 94089	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE SEE ATTACHED FOR ADDITIONAL OFFICERS AND DIRECTORS NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address with or other like empowerment.

SIGNATURE:  **ANDREW KRYDER**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/18/04 **408-822-6000**
Date Daytime Phone #

Attachment
Dr. # F01000001294
54059151

State of Florida
Uniform Business Report (for Profit Corporation)
Additional Information

Network Appliance, Inc.
Federal ID # 77-0307520
For 1/1/2004

Additional Officers

David Hitz
VP
495 East Java Drive
Sunnyvale, CA 94089

James Lau
VP
495 East Java Drive
Sunnyvale, CA 94089

Additional Directors

Sanjiv Ahuja
495 East Java Drive
Sunnyvale, CA 94089

Carol Bartz
495 East Java Drive
Sunnyvale, CA 94089

Michael Hallman
495 East Java Drive
Sunnyvale, CA 94089

Nicholas Moore
495 East Java Drive
Sunnyvale, CA 94089

Sachio Semmoto (Dr.)
495 East Java Drive
Sunnyvale, CA 94089

Donald Valentine
495 East Java Drive
Sunnyvale, CA 94089

Robert Wall
495 East Java Drive
Sunnyvale, CA 94089