

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001294

Entity Name: NETWORK APPLIANCE, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

495 EAST JAVA DRIVE
SUNNYVALE, CA 94089

New Principal Place of Business:

Current Mailing Address:

495 EAST JAVA DRIVE
SUNNYVALE, CA 94089

New Mailing Address:

FEI Number: 77-0307520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, TOM
Address: 495 EAST JAVA DRIVE
City-St-Zip: SUNNYVALE, CA

Title: CD () Delete
Name: VALENTINE, DON
Address: 495 EAST JAVA DRIVE
City-St-Zip: SUNNYVALE, CA

Title: CEO () Delete
Name: WARMENHAVEN, DAN
Address: 495 EAST JAVA DRIVE
City-St-Zip: SUNNYVALE, CA

Title: CFO () Delete
Name: GOMO, STEVE
Address: 495 EAST JAVA DRIVE
City-St-Zip: SUNNYVALE, CA 94089

Title: VPS () Delete
Name: KRYDER, ANDREW
Address: 495 EAST JAVA DRIVE
City-St-Zip: SUNNYVALE, CA 94089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDOZA, THOMAS
Address: 495 EAST JAVA DRIVE
City-St-Zip: SUNNYVALE, CA 94089

Title: CD (X) Change () Addition
Name: VALENTINE, DONALD
Address: 495 EAST JAVA DRIVE
City-St-Zip: SUNNYVALE, CA 94089

Title: DCEO (X) Change () Addition
Name: WARMENHOVEN, DANIEL
Address: 495 EAST JAVA DRIVE
City-St-Zip: SUNNYVALE, CA 94089

Title: CFO (X) Change () Addition
Name: GOMO, STEVEN
Address: 495 EAST JAVA DRIVE
City-St-Zip: SUNNYVALE, CA 94089

Title: SEC (X) Change () Addition
Name: KRYDER, ANDREW
Address: 495 EAST JAVA DRIVE
City-St-Zip: SUNNYVALE, CA 94089

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ANDREW KRYDER

SEC

04/09/2005

Electronic Signature of Signing Officer or Director

Date