

F01000003858

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Networks Associates, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Laurie Wik 900004439429--5
(Name of Person) -06/25/01--01107--009
*****70.00 *****70.00

Network Associates, Inc.
(Firm/Company)

3965 Freedom Circle W01-14903
(Address)

Santa Clara CA 95054 900004439429--5
(City/State and Zip code) -07/23/01--01036--001
***3450.00 ***3450.00

For further information concerning this matter, please call:

Laurie Wik at 408, 346-3566
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FL 32314

01 JUL 23 AM 9:23

FILED

W4/23



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 27, 2001

LAURIE WIK
NETWORK ASSOCIATES, INC.
3965 FREEDOM CIRCLE
SANTA CLARA, CA 95054

SUBJECT: DELAWARE NETWORK ASSOCIATES, INC.
Ref. Number: W01000014903

FILED
01 JUL 23 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DELAWARE NETWORK ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

✓ You must list the names and street addresses of the officers and directors of the corporation on the form/application. *(ran out of space for all officers, attached additional list)*

✓ In order to adopt the different name you would like to use, you must complete the attached resolution, and the name must include the corporate suffix as shown above. Also, please list the titles of all officers on your attachment. Finally, please keep the "minutes" and "application for the registration of a foreign corporate name" which we are returning but return the "resolution" form.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Kent H. Roberts, do hereby certify
(Name)

that this Resolution of the Board of Directors of

Networks Associates, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of

Delaware

was duly adopted on

July 20, 1999

Be it resolved, that

Networks Associates, Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Delaware Network Associates Inc. for use in Florida.

Dated:

7/12/2001

Kent H. Roberts as VP and Secretary
Signature of either Chairman, Vice Chairman or any officer

Kent H. Roberts

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 JUL 23 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Networks Associates, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 77-0316593
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 14, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1998
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification" (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 3965 Freedom Circle Santa Clara CA 95054
(Principal office address)
3965 Freedom Circle - 3rd Floor, Santa Clara CA 95054
(Current mailing address)
8. Software Sales and Service
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CT CORPORATION System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

**CRAIG HUNDLEY
SPECIAL ASST. SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
01 JUL 23 AM 11:29
STATE OF FLORIDA
TALLAHASSEE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: George Samenuk Director & President

Address: 3965 Freedom Circle
Santa Clara CA 95054

Director Vice Chairman: Ed HARPER Director

Address: 3965 Freedom Circle
Santa Clara CA 95054

Director: Les Denend Director

Address: 3965 Freedom Circle
Santa Clara CA 95054

Director: Virginia Gemmel Director

Address: 3965 Freedom Circle
Santa Clara CA 95054

B. OFFICERS

(see attached)

President: George Samenuk President

Address: 3965 Freedom Circle
Santa Clara CA 95054

Vice President: ZACHARY Nelson Vice President

Address: 3965 Freedom Circle
Santa Clara CA 95054

Secretary: Kent Roberts Secretary

Address: 3965 Freedom Circle, Santa Clara CA 95054

Treasurer: _____

Address: (See attached)

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kent H. Roberts as Vice President and Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kent H. Roberts, Vice President and Secretary, Network Associates, Inc.
(Typed or printed name and capacity of person signing application)

NETWORK ASSOCIATES, INC.
CORPORATE OFFICERS

Steve Richards
Chief Financial Officer
3965 Freedom Circle
Santa Clara CA 95054

Zachary Nelson
Vice President
3965 Freedom Circle
Santa Clara CA 95054

George Samenuk
Chief Executive Officer
3965 Freedom Circle
Santa Clara CA 95054

Kent Roberts
Secretary
3965 Freedom Circle
Santa Clara CA 95054

Gene Hodges

Bakul Mehta

Srivats Sampath

DIRECTORS

Leslie Denend
George Samenuk
Virginia Gemmell
Edwin L. Harper
Robert Dutkowsky
Robert Pangia

FILED
01 JUL 23 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETWORK ASSOCIATES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
01 JUL 23 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0692301 8300

AUTHENTICATION: 1182620

010279740

DATE: 06-11-01