

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003858

Entity Name: MCAFEE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3965 FREEDOM CIR
SANTA CLARA, CA 95054

New Principal Place of Business:

Current Mailing Address:

5000 HEADQUARTERS DR.
MS 2SAP
PLANO, TX 75024

New Mailing Address:

FEI Number: 77-0316593

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: CEOP () Delete
Name: DEWALT, DAVID
Address: 3965 FREEDOM CIRCLE
City-St-Zip: SANTA CLARA, CA 95054

Title: EVP () Delete
Name: BOLIN, CHRISTOPHER
Address: 3965 FREEDOM CIRCLE
City-St-Zip: SANTA CLARA, CA 95054

Title: D () Delete
Name: DENEND, LESLIE
Address: 3965 FREEDOM CIRCLE
City-St-Zip: SANTA CLARA, CA 95054

Title: D () Delete
Name: PANGIA, ROBERT
Address: 3965 FREEDOM CIRCLE
City-St-Zip: SANTA CLARA, CA 95054

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: PIMENTEL, ALBERT A
Address: 3965 FREEDOM CIRCLE
City-St-Zip: SANTA CLARA, CA 95054

Title: CAO () Change (X) Addition
Name: KRZEMINSKI, KEITH S
Address: 5000 HEADQUARTERS DR
City-St-Zip: PLANO, TX 75024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEITH S KRZEMINSKI

CAO

04/28/2009

Electronic Signature of Signing Officer or Director

Date