

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003858

Entity Name: MCAFEE, INC.

FILED  
May 18, 2011  
Secretary of State

## Current Principal Place of Business:

3965 FREEDOM CIR  
SANTA CLARA, CA 95054

## New Principal Place of Business:

2821 MISSION COLLEGE BLVD  
SANTA CLARA, CA 95054

## Current Mailing Address:

5000 HEADQUARTERS DR.  
MS 2S STATE TAX  
PLANO, TX 75024

## New Mailing Address:

5000 HEADQUARTERS DR.  
ATTN: TODD SMITH  
PLANO, TX 75024

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

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: DEWALT, DAVID  
Address: 2821 MISSION COLLEGE BLVD  
City-St-Zip: SANTA CLARA, CA 95054

Title: EVP  
Name: COCHRAN, , MARK  
Address: 2821 MISSION COLLEGE BLVD  
City-St-Zip: SANTA CLARA, CA 95054

Title: D  
Name: JAMES, RENEE  
Address: 2821 MISSION COLLEGE BLVD  
City-St-Zip: SANTA CLARA, CA 95054

Title: D  
Name: MILLER, CHI  
Address: 2821 MISSION COLLEGE BLVD  
City-St-Zip: SANTA CLARA, CA 95054

Title: EVP  
Name: GEBHART, TODD  
Address: 2821 MISSION COLLEGE BLVD  
City-St-Zip: SANTA CLARA, CA 95054

Title: CAO  
Name: THOMPSON, KANDIS  
Address: 5000 HEADQUARTERS DR  
City-St-Zip: PLANO, TX 75024

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: KANDIS THOMPSON

CAO

05/18/2011

Electronic Signature of Signing Officer or Director

Date