2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003858

Entity Name: MCAFEE, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2821 MISSION COLLEGE BLVD SANTA CLARA, CA 95054

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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: DECESARE, MICHAEL
Address: 2821 MISSION COLLEGE BLVD
City-St-Zip: SANTA CLARA, CA 95054

Title: PRES

Name: GEBHART, TODD

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: SECR

Name: RILEY, LOUIS

Address: 2821 MISSION COLLEGE BLVD City-St-Zip: SANTA CLARA, CA 95054

Title: TRES Name: JACOB, RAVI

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 04/11/2012