

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001874

FILED
Mar 23, 2011
Secretary of State

Entity Name: MANDIANT CORPORATION

Current Principal Place of Business:

675 NORTH WASHINGTON STREET, SUITE 210
ALEXANDRIA, VA 22314

New Principal Place of Business:

2318 MILL RD
SUITE 500
ALEXANDRIA, VA 22314 US

Current Mailing Address:

675 NORTH WASHINGTON STREET, SUITE 210
ALEXANDRIA, VA 22314

New Mailing Address:

2318 MILL RD
SUITE 500
ALEXANDRIA, VA 22314 US

FEI Number: 43-2046308

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: D
Name: MANDIA, KEVIN
Address: 2318 MILL RD
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: D
Name: MALIN, MICHAEL
Address: 24 WEST 40TH ST. 9TH FL
City-St-Zip: NEW YORK, NY 10018 US

Title: D
Name: REESE, TRAVIS
Address: 2318 MILL RD
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: D
Name: SCHEDLER, RYAN E
Address: 350 MADISON AV. 9TH FL
City-St-Zip: NEW YORK, NY 10017 US

Title: D
Name: MCGAUGHY, KENT R
Address: 2100 MCKINNEY AV. STE 1770
City-St-Zip: DALLAS, TX 75201 US

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: KEVIN MANDIA

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date