

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001874

FILED
Mar 27, 2012
Secretary of State

Entity Name: MANDIANT CORPORATION

Current Principal Place of Business:

2318 MILL RD
SUITE 500
ALEXANDRIA, VA 22314 US

New Principal Place of Business:

Current Mailing Address:

2318 MILL RD
SUITE 500
ALEXANDRIA, VA 22314 US

New Mailing Address:

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: CEO
Name: MANDIA, KEVIN
Address: 2318 MILL RD. STE. 500
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: V
Name: MCGEE, SHANE
Address: 2318 MILL RD.
City-St-Zip: ALEXANDRIA, VA 22314 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: SHANE MCGEE

V

03/27/2012

Electronic Signature of Signing Officer or Director

Date