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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RE-SEMITED
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ATTN: STACY

FOREIGN PROFIT/NONPROFIT CORPORATION

NetApp, Inc.

Certificate of Status	0
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August 24, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: NETAPP, INC.
REF: W09000038029

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Loria Poole
Regulatory Specialist II
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FAX Aud. #: H09000186981
Letter Number: 709A00028478

RE-SUBMIT

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August 26, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: NETAPP, INC.
REF: W09000038505

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000186981
Letter Number: 009A00028785

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. NetApp, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 77-0307520

(FEI number, if applicable)

4. 4/22/1992

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty /liability)

7. 495 East Java Drive, Sunnyvale, CA 94089

(Principal office address)

495 East Java Drive, Sunnyvale, CA 94089

(Current mailing address)

8. solicitation of sales of computer data storage equipment and related products/services.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Janet Gerkin
(Registered agent's signature)

Janet Gerkin
Special Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 AUG 21 PM 4:05

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12. Names and business addresses of officers and/or directors:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED LISTING

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Andrew Kryder
(Signature of Director or Officer listed in number 12 of the application)

14. Andrew Kryder, Secretary, SVP & General Counsel
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

NetApp, Inc.
Officers and Directors Listing
As of April 30, 2009

09 AUG 21 PM 4: 05

Federal Tax ID #: 77-0307520

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers:

Thomas Georgens
COO & President
495 East Java Drive
Sunnyvale, CA 94089

Thomas Mendoza
Vice Chairman
495 East Java Drive
Sunnyvale, CA 94089

Steven Gomo
Exec. VP Finance / CFO
495 East Java Drive
Sunnyvale, CA 94089

Robert Salmon
Exec VP, Field Operations
495 East Java Drive
Sunnyvale, CA 94089

Andrew Kryder
Secretary, SVP & General Counsel
495 East Java Drive
Sunnyvale, CA 94089

Daniel Warmenhoven
CEO
495 East Java Drive
Sunnyvale, CA 94089

Directors:

Jeffrey Allen
495 East Java Drive
Sunnyvale, CA 94089

Nicholas Moore
495 East Java Drive
Sunnyvale, CA 94089

Alan Echart
495 East Java Drive
Sunnyvale, CA 94089

George Shaheen
495 East Java Drive
Sunnyvale, CA 94089

Thomas Georgens
495 East Java Drive
Sunnyvale, CA 94089

Donald Valentine
Lead Independent Director
495 East Java Drive
Sunnyvale, CA 94089

Edward Kozel
495 East Java Drive
Sunnyvale, CA 94089

Robert Wall
495 East Java Drive
Sunnyvale, CA 94089

Mark Leslie
495 East Java Drive
Sunnyvale, CA 94089

Daniel Warmenhoven
Chairman
495 East Java Drive
Sunnyvale, CA 94089

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETAPP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

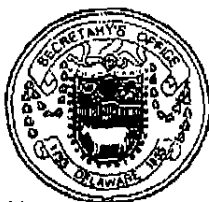
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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7488980

DATE: 08-21-09