

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003407

FILED
Apr 25, 2011
Secretary of State

Entity Name: NETAPP, INC.

Current Principal Place of Business:

495 EAST JAVA DRIVE
SUNNYVALE, CA 94089

New Principal Place of Business:

Current Mailing Address:

495 EAST JAVA DRIVE
SUNNYVALE, CA 94089

New Mailing Address:

FEI Number: 77-0307520

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: SECR
Name: FAWCETT, MATTHEW
Address: 495 EAST JAVA DRIVE
City-St-Zip: SUNNYVALE, CA 94089

Title: CEOP
Name: GEORGENS, THOMAS
Address: 495 EAST JAVA DRIVE
City-St-Zip: SUNNYVALE, CA 94089

Title: VP
Name: GOMO, STEVEN
Address: 495 EAST JAVA DRIVE
City-St-Zip: SUNNYVALE, CA 94089

Title: VP
Name: GOEL, MANISH
Address: 495 EAST JAVA DRIVE
City-St-Zip: SUNNYVALE, CA 94089

Title: VP
Name: SALMON, ROBERT
Address: 495 EAST JAVA DRIVE
City-St-Zip: SUNNYVALE, CA 94089

Title: CHAI
Name: WARMENHOVEN, DANIEL
Address: 495 EAST JAVA DRIVE
City-St-Zip: SUNNYVALE, CA 94089

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: STEVEN GOMO

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date