

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004494

FILED
Apr 27, 2011
Secretary of State

Entity Name: FORTINET, INC.

Current Principal Place of Business:

1090 KIFER ROAD
SUNNYVALE, CA 94086

New Principal Place of Business:

Current Mailing Address:

1090 KIFER ROAD
SUNNYVALE, CA 94086

New Mailing Address:

FEI Number: 77-0560389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: XIE, KEN
Address: 1090 KIFER ROAD
City-St-Zip: SUNNYVALE, CA 94086

Title: CTO
Name: XIE, MICHAEL
Address: 1090 KIFER ROAD
City-St-Zip: SUNNYVALE, CA 94086

Title: CFO
Name: GOLDMAN, KEN
Address: 1090 KIFER ROAD
City-St-Zip: SUNNYVALE, CA 94086

Title: S
Name: WHITTLE, JOHN
Address: 1090 KIFER ROAD
City-St-Zip: SUNNYVALE, CA 94086

Title: D
Name: CHEN, PEHONG
Address: 1090 KIFER ROAD
City-St-Zip: SUNNYVALE, CA 94086

Title: D
Name: WALECKA, JOHN
Address: 1090 KIFER ROAD
City-St-Zip: SUNNYVALE, CA 94086

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: KEN GOLDMAN

CFO

04/27/2011

Electronic Signature of Signing Officer or Director

Date