2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 17, 2001 08:00 AM DOCUMENT # F9600001265 Entity Name **Secretary of State** SECURE COMPUTING CORPORATION Principal Place of Business Mailing Address 2675 LONG LAKE ROAD 2675 LONG LAKE ROAD ROSEVILLE MN ROSEVILLE MN 55113 55113 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1637226 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US Zip Code 8. 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 04/17/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change MAME RHTCHLT STEVE NAME PURICELLI STEVE STREET ADDRESS 3421 BELLENTON DRIVE STREET ADDRESS 3421 BELLINGTON DRIVE CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP ORLANDO 32835 D ☐ Delete TITLE X Change NAME FRANKENBERG ROBERT J NAME LINDSOE FLISSA STREET ADDRESS 701 EAST SUNBURST LANE STREET ADDRESS 2675 LONG LAKE ROAD CITY-ST-ZIP ALPINE UT CITY-ST-ZIP ST. PAUL MN 55113 Delete TITLE V/CF X Change ☐ Addition BEGGERSTAFF NAME STEINKOPF TIMOTHY STREET ADDRESS ONE ALMADEN BLVD., STE 400 STREET ADDRESS 5837 PORTO ALEGRE DRIVE CITY-ST-ZIP SAN JOSE CA 95113 CITY-ST-ZIP SAN JOSE 95120 CA TITLE ☐ Delete TITLE **X** Change ☐ Addition BUDGE NAME BIDGE MARY STREET ADDRESS 2675 LONG LAKE ROAD STREET ADDRESS 32 DUCK PASS ROAD CITY-ST-ZIP ROSEVILLE MN 55113 CITY-ST-ZIP NORTH OAKS MN 55127 TITLE TCFO Delete TITLE P/CO X Change ☐ Addition MCGURRAN TIMOTHY P NAME MCGURRAN TIMOTHY STREET ADDRESS 12330 FIRST FORK RD STREET ADDRESS 12330 FIRST FORK RD CITY-ST-ZIP LOS GATOS CA 95030 CITY-ST-ZIP LOS GATOS CA95030 ☐ Delete TITLE C/CE Change ☐ Addition MC NULTY JOHN NAME MCNULTY JOHN STREET ADDRESS 155 CANADA VCA STREET ADDRESS 155 CANADA VIA CITY-ST-ZIP DIABLO CA 94528 CITY-ST-ZIP DIABLO 94528 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

04/17/2001

Date

Daytime Phone #

SIGNATURE: __MARY K. BUDGE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR