

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001265

FILED
Apr 29, 2004
Secretary of State

Entity Name: SECURE COMPUTING CORPORATION

Current Principal Place of Business:

2675 LONG LAKE ROAD
ROSEVILLE, MN 55113

New Principal Place of Business:

Current Mailing Address:

2675 LONG LAKE ROAD
ROSEVILLE, MN 55113

New Mailing Address:

FEI Number: 52-1637226

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C/CE () Delete
Name: MCNULTY, JOHN
Address: 155 CANADA VIA
City-St-Zip: DIABLO, CA 94528

Title: P/CO () Delete
Name: MCGURRAN, TIMOTHY
Address: 12330 FIRST FORK RD
City-St-Zip: LOS GATOS, CA 95030

Title: S () Delete
Name: BUDGE, MARY
Address: 32 DUCK PASS ROAD
City-St-Zip: NORTH OAKS, MN 55127

Title: V/CF () Delete
Name: STEINKOPF, TIMOTHY
Address: 5837 PORTO ALEGRE DRIVE
City-St-Zip: SAN JOSE, CA 95120

Title: T () Delete
Name: LINDSOE, ELISSA
Address: 5969 RIDGE CREEK ROAD
City-St-Zip: SHOREVIEW, MN 55126

Title: D () Delete
Name: PURICELLI, STEVE
Address: 3421 BELLINGTON DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LINDSOE, ELISSA
Address: 5995 RIDGE CREEK ROAD
City-St-Zip: SHOREVIEW, MN 55126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MARY BUDGE

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04/29/2004

Electronic Signature of Signing Officer or Director

Date