

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001265

FILED  
May 01, 2006  
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:

2340 ENERGY PARK DRIVE  
ST. PAUL, MN 55108

## Current Mailing Address:

2675 LONG LAKE ROAD  
ROSEVILLE, MN 55113

## New Mailing Address:

2340 ENERGY PARK DRIVE  
ST. PAUL, MN 55108

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: 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: 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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

S

05/01/2006

Electronic Signature of Signing Officer or Director

Date