

No. C 172667		Due no later than Apr 30, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. VMWARE, INC. TOM HUCKABY 3401 HILLVIEW AVE PALO ALTO CA 94304		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	PAUL MARITZ	3401 HILLVIEW AVE.	PALO ALTO	CA	USA	94304
DIRECTOR	DENNIS POWELL	300 EAST TASMAN DRIVE	SAN JOSE	CA	USA	95134
DIRECTOR	RENEE JAMES	211 NE 25TH AVE JF1-41	HILLSBORO	OR	USA	97124
DIRECTOR	DAVID I GOULDEN	176 SOUTH STREET	HOPKINTON	MA	USA	01748
DIRECTOR	DAVID STROHM	2929 CAMPUS DRIVE SUITE 400	SAN MATEO	CA	USA	94403
DIRECTOR	JOHN EGAN	116 FLANDERS ROAD	WESTBOROUGH	MA	USA	10581
DIRECTOR	MICHAEL W BROWN	2363 NW QUAIL COURT	MCMINNVILLE	OR	USA	97128
DIRECTOR	JOSEPH TUCCI	176 SOUTH STREET	HOPKINTON	MA	USA	01748
SECRETARY	S. DAWN SMITH	3104 HILLVIEW AVE	PALO ALTO	CA	USA	94304
PRESIDENT	PAUL MARITZ	3401 HILLVIEW	PALO ALTO	CA	USA	94304
TREASURER	MARK PEEK	3401 HILLVIEW AVE	PALO ALTO	CA	USA	94304
5. Organized Under the Laws of: DE C 172667		6. Annual Report must be signed.* Signature: S. Dawn Smith Name (type or print): S. Dawn Smith		Date: 04/30/2010 Title: Sr. VP Gen. Counsel And Sec.		
Processed 04/30/2010		* Electronically provided signatures are accepted as original signatures.				