

No. C 172667		Due no later than Apr 30, 2011		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
		1. Mailing Address: Correct in this box if needed. VMWARE, INC. JODI SCHWARTZ 3401 HILLVIEW AVE PALO ALTO CA 94304		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	JOSEPH TUCCI	176 SOUTH STREET	HOPKINTON	MA	USA	01748
PRESIDENT	MARK PEEK	3401 HILLVIEW AVE.	PALO ALTO	CA	USA	94304
PRESIDENT	RICHARD MCANIFF	3401 HILLVIEW AVE.	PALO ALTO	CA	USA	94304
PRESIDENT	CARL ESHENBACH	3401 HILLVIEW AVE	PALO ALTO	CA	USA	94304
DIRECTOR	JOSEPH TUCCI	176 SOUTH STREET	HOPKINTON	MA	USA	01748
SECRETARY	S. DAWN SMITH	3401 HILLVIEW AVE.	PALO ALTO	CA	USA	94304
PRESIDENT	TOD NIELSEN	3401 HILLVIEW	PALO ALTO	CA	USA	94304
TREASURER	MARK PEEK	3401 HILLVIEW AVE	PALO ALTO	CA	USA	94304
DIRECTOR	PAUL MARITZ	3401 HILLVIEW AVE.	PALO ALTO	CA	USA	94304
DIRECTOR	DENNIS POWELL	3401 HILLVIEW AVE.	PALO ALTO	CA	USA	94304
DIRECTOR	RENEE JAMES	3401 HILLVIEW AVE. JF1-41	PALO ALTO	CA	USA	94304
DIRECTOR	DAVID I GOULDEN	176 SOUTH STREET	HOPKINTON	MA	USA	01748
DIRECTOR	DAVID STROHM	3401 HILLVIEW AVE. SUITE 400	PALO ALTO	CA	USA	94304
DIRECTOR	JOHN EGAN	3401 HILLVIEW AVE.	PALO ALTO	CA	USA	94304
DIRECTOR	MICHAEL W BROWN	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: 05/02/2011 Title: Secretary		
Processed 05/02/2011		* Electronically provided signatures are accepted as original signatures.				