

No. C 172667

Due no later than April 30, 2008
Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

VMWARE, INC.
~~6145 PORTER DR~~ 3401 Hillview Ave.
PALO ALTO, CA 94304

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
1. President & CEO & Director	Diane Greene	3401 Hillview Ave.	Palo Alto	CA	94304
2. CEO & Treasurer	Mark Peek	3401 Hillview Ave.	Palo Alto	CA	94304
3. Secretary, VP, General Counsel	Rashmi Garde	3401 Hillview Ave.	Palo Alto	CA	94304
4. Director	Joseph Tucci	176 South Street	Hopkinton	MA	01748
5. Director	Michael Brown	14609 SW Peavine Rd	Meminnville	OR	97128
6. Director	John Egan	116 Flanders Rd.	Westborough	MA	01581
7. Director	David Goulden	176 South Street	Hopkinton	MA	01748
8. Director	Renee James	2111 NE 25th Ave. JFI-41	Hillboro	OR	97124
9. Director	Dennis Powell	300 Tushman Dr.	San Jose	CA	95134

5. Organized Under the Laws of:

DELAWARE
C 172667

Signature

Rashmi Garde

Date

4/9/08

Name (Typed or Printed)

Rashmi Garde

Title

VP, General Counsel, Secretary

Issued 02/01/2008

Do Not Tape or Staple

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