



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000070202

**2. Name of Corporation** Novell, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1800 SOUTH NOVELL PLACE,  
PRV-F-331

City or Town: PROVO State: UT Zip: 84606-6194 Country: USA

**4. Business Phone No.**

801-861-6877

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

COMPUTER SOFTWARE DEVELOPMENT, SALES, AND CONSULTATION.

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
CEO	RONALD W. HOVESPIAN	404 WYMAN ST. WALTHAM, MA 02451 USA
CFO	DANA C. RUSSELL	404 WYMAN ST. WALTHAM, MA 02451 USA
VICE PRESIDENT	ALAN J. FRIEDMAN	404 WYMAN ST. WALTHAM, MA 02451 USA
VICE PRESIDENT	JEFFREY M. JAFFE	404 WYMAN ST. WALTHAM, MA 02451 USA
ASSISTANT SECRETARY	RYAN L. RICHARDS	1800 SO. NOVELL PLACE PROVO, UT 84606 USA
CHIEF INFORMATION OFFICER	JOSE ALMANDOZ	404 WYMAN ST. WALTHAM, MA 02451 USA
DIRECTOR	RONALD W. HOVSEPIAN	404 WYMAN ST. WALTHAM, MA 02451 USA
DIRECTOR	JOHN WILLIAM PODUSKA SR.	295 MEADOWBROOK ROAD WESTON, MA 02493 USA
DIRECTOR	JAMES D. ROBINSON III	126 E. 56TH ST. NEW YORK, NY 10022 USA
DIRECTOR	RICHARD L. NOLAN	404 WYMAN ST. WALTHAM, MA 02451 USA
DIRECTOR	FRED CORRADO	404 WYMAN ST. WALTHAM, MA 02451 USA
DIRECTOR	THOMAS G. PLASKETT	5215 N. OCONNOR IRVING, TX 75039 USA
DIRECTOR	ALBERT AIELLO JR.	81 CARISBROOKE ROAD WELLESLEY, MA 02481 USA
DIRECTOR	RICHARD L. CRANDALL	601 E. HOPKINS AVENUE ASPEN, CO 81611 USA
DIRECTOR	CLAUDINE B. MALONE	404 WYMAN ST. WALTHAM, MA 02451 USA
DIRECTOR	KATHY BRITAIN WHITE	404 WYMAN ST. WALTHAM, MA 02451 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.10	600,000,000.00	377874351
PWP		\$0.10	500,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 26 Day of August, 2008 at 4:06:48 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RYAN L. RICHARDS

Signature of Authorized Representative of the Corporation

VICE PRESIDENT, DEPUTY GENERAL COUNSEL & ASSISTANT SECRETARY

Title

Form No. 630  
Revised 09/07

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