



**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: 2009

1. Corporate ID No. 000112912

2. Name of Corporation EMC Corporation

3. Street Address Principal Business Office:

No. and Street: 176 SOUTH STREET

City or Town: HOPKINTON

State: MA

Zip: 01748

Country: USA

4. Business Phone No.

508-435-1000

5. State of Incorporation

State: MA

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

SALE OF STORAGE RELATED HARDWARE, SOFTWARE AND SERVICE PRODUCTS FOR
MAINFRAME, OPEN SYSTEMS AND NETWORK ATTACHED STORAGE SYSTEMS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	IRINA SIMMONS	176 SOUTH STREET HOPKINTON, MA 01748 USA
SECRETARY	THOMAS J. DOUGHERTY	176 SOUTH STREET HOPKINTON, MA 01748 USA
ASSISTANT SECRETARY	SUSAN I. PERMUT	176 SOUTH STREET HOPKINTON, MA 01748 USA
VICE PRESIDENT	PAUL T. DACIER	176 SOUTH STREET HOPKINTON, MA 01748 USA
PRESIDENT	JOSEPH M TUCCI	176 SOUTH STREET HOPKINTON, MA 01748- USA
ASSISTANT SECRETARY	PAUL T. DACIER	176 SOUTH STREET HOPKINTON, MA 01748 USA
DIRECTOR	MICHAEL W. BROWN	176 SOUTH STREET HOPKINTON, MA 01748 USA
DIRECTOR	MICHAEL J. CRONIN	176 SOUTH STREET HOPKINTON, MA 01748 USA
DIRECTOR	GAIL DEEGAN	176 SOUTH STREET HOPKINTON, MA 01748 USA
DIRECTOR	JOHN EGAN	176 SOUTH STREET HOPKINTON, MA 01748 USA
DIRECTOR	W. PAUL FITZGERALD	176 SOUTH STREET HOPKINTON, MA 01748 USA
DIRECTOR	OLLI-PEKKA KALLASVUO	176 SOUTH STREET HOPKINTON, MA 01748 USA
DIRECTOR	EDMUND F. KELLY	176 SOUTH STREET HOPKINTON, MA 01748 USA
DIRECTOR	WINDLE PRIEM	176 SOUTH STREET HOPKINTON, MA 01748 USA
DIRECTOR	PAUL SAGAN	176 SOUTH STREET HOPKINTON, MA 01748 USA
DIRECTOR	DAVID N. STROHM	176 SOUTH STREET HOPKINTON, MA 01748 USA
DIRECTOR	JOSEPH M. TUCCI	176 SOUTH STREET HOPKINTON, MA 01748 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>
PWP		\$0.01	25,000,000.00	0
CWP		\$0.01	6,000,000,000.00	2012938202

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 14 Day of January, 2009 at 10:43:39 AM. *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 PAUL T. DACIER

Signature of Authorized Representative of the Corporation

EXECUTIVE VICE PRESIDENT & GENERAL COUNSEL

Title

Form No. 630
Revised 09/07

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