



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000505012

2. Name of Corporation NetApp, Inc.

3. Street Address Principal Business Office:

No. and Street: 1209 ORANGE STREET

City or Town: WILMINGTON

State: DE

Zip: 19801

Country: USA

4. Business Phone No.

408-822-6000

5. State of Incorporation

State: DE

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

SALES, SOLICITATION AND SERVICES

THE AUTHORIZED SHARES HAVE A PAR VALUE OF 0.0010

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS GEORGENS	495 E JAVA DRIVE SUNNYVALE, CA 94089 USA
SECRETARY	MATTHEW FAWCETT	495 E JAVA DRIVE SUNNYVALE, CA 94089 USA
VICE PRESIDENT	MANISH GOEL	495 E JAVA DRIVE SUNNYVALE, CA 94089 USA
EXEC CHAIRMAN	DANIEL WARMENHOVEN	495 E JAVA DRIVE SUNNYVALE, CA 94089 USA
VICE PRESIDENT	ROBERT SALMON	495 E JAVA DRIVE SUNNYVALE, CA 94089 USA
VICE PRESIDENT	STEVEN GOMO	495 E JAVA DRIVE SUNNYVALE, CA 94089 USA
DIRECTOR	DANIEL WARMENHOVEN	495 E JAVA DRIVE SUNNYVALE, CA 94089 USA
DIRECTOR	MICHAEL NEVENS	495 E JAVA DRIVE SUNNYVALE, CA 94089 USA
DIRECTOR	GEORGE SHAHEEN	495 E JAVA DRIVE SUNNYVALE, CA 94089 USA
DIRECTOR	JEFFRY ALLEN	495 E JAVA DRIVE SUNNYVALE, CA 94089 USA
DIRECTOR	ALAN EARHART	495 E JAVA DRIVE SUNNYVALE, CA 94089 USA
DIRECTOR	THOMAS GEORGENS	495 E JAVA DRIVE SUNNYVALE, CA 94089 USA
DIRECTOR	DONALD VALENTINE	495 E JAVA DRIVE SUNNYVALE, CA 94089 USA
DIRECTOR	ROBERT WALL	495 E JAVA DRIVE SUNNYVALE, CA 94089 USA
DIRECTOR	NICHOLAS MOORE	495 E JAVA DRIVE SUNNYVALE, CA 94089 USA
DIRECTOR	GERALD HELD	495 E JAVA DRIVE SUNNYVALE, CA 94089 USA
DIRECTOR	MARK LESLIE	495 E JAVA DRIVE SUNNYVALE, CA 94089 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		\$0.00	885,000,000.00	367535431
PWP		\$0.00	5,000,000.00	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 8 Day of February, 2011 at 6:40:48 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 MATTHEW FAWCETT
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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