



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. 000163253

2. Name of Corporation Vmware, Inc.

3. Street Address Principal Business Office:

No. and Street: 3401 HILLVIEW AVE

City or Town: PALO ALTO

State: CA

Zip: 94304

Country: USA

4. Business Phone No.

650-427-5000

5. State of Incorporation

State: DE

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

AUTHORIZED SHARES - 2,500,000,000 COMM A \$0.01 PAR VALUE - 118,462,369 ISSUED.
1,000,000,000 COMM B \$0.01 PAR VALUE - 300,000,000 ISSUED. DEVELOPMENT,
MARKETING AND SALES OF SOFTWARE AND RELATED SERVICES

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
CEO & DIRECTOR	PAUL MARITZ	3401 HILLVIEW AVE. PALO ALTO, CA 94304 USA
CO-PRESIDENT, APPLICATION PLATFORMS	TOD NIELSEN	3401 HILLVIEW AVE. PALO ALTO, CA 94394 USA
CFO, CO-PRESIDENT, BUSINESS OPERATIONS, TREASURER	MARK PEEK	3401 HILLVIEW AVE. PALO ALTO, CA 94304 USA
CO-PRESIDENT, CUSTOMER OPERATIONS	CARL ESCHENBACH	3401 HILLVIEW AVE. PALO ALTO, CA 94304 USA
CO-PRESIDENT, PRODUCTS, CHIEF DEVELOPMENT OFFICER	RICHARD MCANIFF	3401 HILLVIEW AVE. PALO ALTO, CA 94304 USA
ASSISTANT SECRETARY	CRAIG NORRIS	3401 HILLVIEW AVE. PALO ALTO, CA 94304 USA
ASSISTANT SECRETARY	LARRY WAINBLAT	3401 HILLVIEW AVE. PALO ALTO, CA 94304 USA
SENIOR VP, GENERAL COUNSEL AND CORPORATE SECRETARY	S. DAWN SMITH	3401 HILLVIEW AVE. PALO ALTO, CA 94304 USA
DIRECTOR	JOSEPH TUCCI	176 SOUTH STREET HOPKINTON, MA 01748 USA
DIRECTOR	RENEE JAMES	2111 NE 25TH AVE JF1-41 HILLSBORO, OR 97124 USA
DIRECTOR	DAVID GOULDEN	176 SOUTH STREET HOPKINTON, MA 01748 USA
DIRECTOR	JOHN EGAN	116 FLANDERS ROAD WESTBOROUGH, MA 01581 USA
DIRECTOR	MICHAEL BROWN	2363 NW QUAIL COURT MCMINNVILLE, OR 97128 USA
DIRECTOR	DAVID STROHM	2550 SAND HILL RD MENLO PARK, CA 94025 USA
DIRECTOR	DENNIS POWELL	3401 HILLVIEW AVE. PALO ALTO, CA 94304 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	100,000,000.00	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 15 Day of March, 2011 at 4:38:07 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 CRAIG NORRIS

Signature of Authorized Representative of the Corporation

ASSISTANT 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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