



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: 2014

1. Corporate ID No. 000805548

2. Name of Corporation Coverity, Inc.

3. Street Address Principal Business Office:

No. and Street: 185 BERRY STREET, SUITE 6500

City or Town: SAN FRANCISCO

State: CA Zip: 94107 Country: USA

4. Business Phone No.

415-321-5200

5. State of Incorporation

State: DE

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

SOFTWARE DEVELOPMENT AND SALES

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	AAART J. DE GEUS	700 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043 USA
CEO	CHI-FOON CHAN	700 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043 USA
CFO	BRIAN BEATTIE	700 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043 USA
VICE PRESIDENT	JOHN CHILTON	700 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043 USA
VICE PRESIDENT	JAN COLLINSON	700 EAST MIDDLEFIELD ROAD

		MOUNTAIN VIEW, CA 94043 USA
VICE PRESIDENT	ANTUN DOMIC	700 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043 USA
VICE PRESIDENT	MANOJ GANDHI	700 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043 USA
VICE PRESIDENT	DEIRDRE HANFORD	700 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043 USA
VICE PRESIDENT	MICHAEL JACKSON	700 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043 USA
VICE PRESIDENT	HOWARD KO	700 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043 USA
VICE PRESIDENT	JOACHIM KUNKEL	700 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043 USA
VICE PRESIDENT	PAUL LO	700 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043 USA
VICE PRESIDENT	JOE LOGAN	700 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043 USA
INTERIM GENERAL COUNSEL	ERIKA VARGA MCENROE	700 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	ALFRED CASTINO	700 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	BRUCE CHIZEN	700 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	DEBORAH A COLEMAN	700 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	CHRYSOSTOMOS L NIKIAS	700 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	JOHN G SCHWARZ	700 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	ROY VALLEE	700 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	STEVEN C WALSKE	700 EAST MIDDLEFIELD ROAD MOUNTAIN VIEW, CA 94043 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		\$0.0001	75,000,000.00	0
PWP	A	\$0.0001	8,650,000.00	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 9 Day of April, 2014 at 6:36:34 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 EDWARD LEE  
Signature of Authorized Representative of the Corporation

ACCOUNTING MANAGER  
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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