



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

RECEIVED
 R.I. DEPT. OF STATE
 BUS. SVCS. DIV.
 2017 JUN 21 PM 2:00

Application for Registration
 FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

Pursuant to the provisions of RIGL 7-16-49, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:		
McAfee, LLC		
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
The name, if different, under which it proposes to register and transact business in Rhode Island is:		
2. The LLC is organized under the laws of: Delaware		
3. The date of its organization is: 12/20/2016		
And the period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The name and address of the resident agent/office in Rhode Island is:		
Agent Name C T Corporation System		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914
5. The Department of State is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.		
6. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:		
1209 Orange Street, Wilmington, DE 19801		

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

2:00 FILED

JUN 21 2017

BY JFB 306527

FORM 450 - Revised: 08/2016

7. The mailing address for the limited liability company is:

5000 Headquarters Drive, Plano, TX 75024

8. Management of the Limited Liability Company:

The limited liability company is managed:

By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.)

By one (1) or more managers (List managers below)

MANAGER	ADDRESS

9. This application is accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is formed that is dated within 60 days of the filing of this document.

10. Date when this application for Certificate of Registration will be effective: **CHECK ONLY ONE BOX**

Date received (Upon filing)

Later effective date (Date must be no more than 30 days from the day of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of LLC

McAfee, LLC

Date

5-8-17

Signature of Authorized Person

Maria Ozaeta

Maria Ozaeta, Authorized Person

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 450 - Revised: 08/2016

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCAFFEE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



2306741 8300

SR# 20173143616

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202492748

Date: 05-05-17

POWER OF ATTORNEY

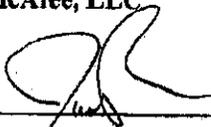
NOTICE IS HERBY GIVEN THAT McAfee, LLC, a Limited Liability Company formed under the laws of Delaware, fka McAfee, Inc., a Corporation formed under the laws of Delaware (the "Company"), does hereby appoint Jeanne Nelson, Maria Ozaeta, Terrie Bates, Mark Holloway and Michael Jones (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as Attorney-in-Fact, Member, or Authorized Person for the Company to act for the Company and its affiliates, for the limited purposes authorized herein.

The Company, having taken all necessary steps to authorize the changes, hereby grants its Attorney-in-fact, Member, or Authorized Person, the power to execute the documents necessary to file the Post-Conversion/Withdrawal/Registration filings on behalf of the Company, and forms of similar import on behalf of the Company in any state and the District of Columbia, to C T Corporation System (or affiliated entity).

This Power of Attorney expires when revoked by the Company.

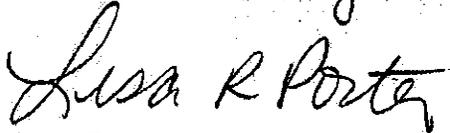
IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 3 th day of May, 2017.

McAfee, LLC



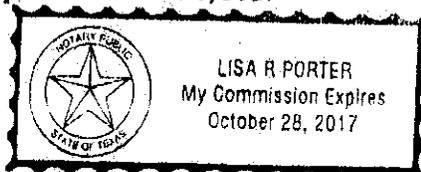
Printed Name: Jared Ross,
Assistant Secretary/Authorized Person

Sworn to and subscribed before me
This 3 th day of May, 2017



Lisa R. Porter
Notary Public, State of TEXAS
Commission Expires: October 28, 2017

(SEAL)



POWER OF ATTORNEY

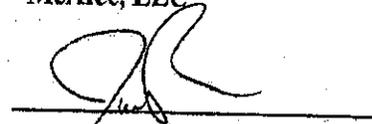
NOTICE IS HERBY GIVEN THAT McAfee, LLC, a Limited Liability Company formed under the laws of Delaware, fka McAfee, Inc., a Corporation formed under the laws of Delaware (the "Company"), does hereby appoint Jeanne Nelson, Maria Ozaeta, Terrie Bates, Mark Holloway and Michael Jones (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as Attorney-in-Fact, Member, or Authorized Person for the Company to act for the Company and its affiliates, for the limited purposes authorized herein.

The Company, having taken all necessary steps to authorize the changes, hereby grants its Attorney-in-fact, Member, or Authorized Person, the power to execute the documents necessary to file the Post-Conversion/Withdrawal/Registration filings on behalf of the Company, and forms of similar import on behalf of the Company in any state and the District of Columbia, to C T Corporation System (or affiliated entity).

This Power of Attorney expires when revoked by the Company.

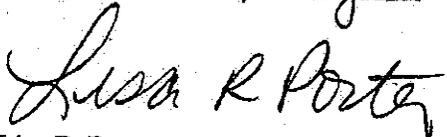
IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 3th day of May, 2017.

McAfee, LLC



Printed Name: Jared Ross,
Assistant Secretary/Authorized Person

Sworn to and subscribed before me
This 3th day of May, 2017



Lisa R. Porter
Notary Public, State of TEXAS
Commission Expires: October 28, 2017

(SEAL)

