2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003138

Entity Name: MALWAREBYTES CORPORATION

Current Principal Place of Business:

3979 FREEDOM CIRCLE 12TH FLOOR

SANTA CLARA, CA 95054

Current Mailing Address:

3979 FREEDOM CIRCLE 12TH FLOOR

SANTA CLARA, CA 95054 US

FEI Number: 26-2774858 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JASONSAHAM 07/11/2016

Electronic Signature of Registered Agent

Date

FILED Jul 11, 2016

Secretary of State

CC0364058640

Officer/Director Detail:

Title CEO Title **OFFICER**

KLECZYNSKI, MARCIN Name Name SWANSON, DOUGLAS Address 3979 FREEDOM CIRCLE Address 3979 FREEDOM CIRCLE

12TH FLOOR 12TH FLOOR

SANTA CLARA CA 95054 SANTA CLARA CA 95054 City-State-Zip: City-State-Zip:

Title Title CFO

HARRISON, BRUCE HARRIS, MARK Name Name

3979 FREEDOM CIRCLE 3979 FREEDOM CIRCLE Address Address 12TH FLOOR

12TH FLOOR

SANTA CLARA CA 95054 City-State-Zip: City-State-Zip: SANTA CLARA CA 95054

Title **DIRECTOR** Title **DIRECTOR**

Name MULLOY, COREY Name SEAWELL, BROOKE

3979 FREEDOM CIRCLE 3979 FREEDOM CIRCLE Address Address

12TH FLOOR 12TH FLOOR

City-State-Zip: SANTA CLARA CA 95054 City-State-Zip: SANTA CLARA CA 95054

Title **DIRECTOR** Title **DIRECTOR**

Name SOMAINI, JUSTIN Name ECKELBERRY, ALEX

Address 3979 FREEDOM CIRCLE 3979 FREEDOM CIRCLE Address

12TH FLOOR 12TH FLOOR

City-State-Zip: SANTA CLARA CA 95054 City-State-Zip: SANTA CLARA CA 95054

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

07/11/2016 **CFO** SIGNATURE: MARK HARRIS