2019 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 04/30/2019

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2019

Secretary of State

6104100787CC

Officer/Director Detail:

Title CEO, DIRECTOR Title SECRETARY, DIRECTOR Name KLECZYNSKI, MARCIN 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 **DIRECTOR** Title **DIRECTOR**

SEAWELL, BROOKE MULLOY, COREY Name Name

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

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 **CFO**

Name STEELE, GARY Name FOX, THOMAS R

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.

04/30/2019 **CFO** SIGNATURE: THOMAS R FOX