

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003138

Entity Name: MALWAREBYTES INC.

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

04/30/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name KLECZYNSKI, MARCIN
Address 3979 FREEDOM CIRCLE
12TH FLOOR
City-State-Zip: SANTA CLARA CA 95054

Title SECRETARY
Name BROWN, EDWARD
Address 3979 FREEDOM CIRCLE
12TH FLOOR
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name MULLOY, COREY
Address 3979 FREEDOM CIRCLE
12TH FLOOR
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name SEAWELL, BROOKE
Address 3979 FREEDOM CIRCLE
12TH FLOOR
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name SOMAINI, JUSTIN
Address 3979 FREEDOM CIRCLE
12TH FLOOR
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name ECKELBERRY, ALEX
Address 3979 FREEDOM CIRCLE
12TH FLOOR
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name STEELE, GARY
Address 3979 FREEDOM CIRCLE
12TH FLOOR
City-State-Zip: SANTA CLARA CA 95054

Title CFO
Name FOX, THOMAS R
Address 3979 FREEDOM CIRCLE
12TH FLOOR
City-State-Zip: SANTA CLARA CA 95054

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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.

SIGNATURE: EDWARD BROWN

SECRETARY

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SWANSON, DOUGLAS
Address 3979 FREEDOM CIRCLE
12TH FLOOR
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name FEINSTEIN, CAROLYN
Address 3979 FREEDOM CIRCLE
12TH FLOOR
City-State-Zip: SANTA CLARA CA 95054