

1.) CORPORATION NAME:

**Mandiant Corporation**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **2/29/2012**

SCC ID NO: **F1656984**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	16,000,000
COMBV	4,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2318 MILL RD.  
SUITE 500

CITY/ST/ZIP: ALEXANDRIA, VA 22314-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TRAVIS REESE	
TITLE:	PRESIDENT/COO/D	
ADDRESS:	2318 MILL RD SUITE 500	
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22314-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KEVIN MANDIA	
TITLE:	CEO/DIR	
ADDRESS:	2318 MILL RD STE 500	
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22314-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KENT MCGAUGHY	
TITLE:	DIRECTOR	
ADDRESS:	2100 MCKINNEY AVENUE STE 1770	
CITY/ST/ZIP/CO:	DALLAS, TX 75210-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RYAN SCHEDLAR	
TITLE:	DIRECTOR	
ADDRESS:	350 MADISON AVENUE 9TH FLOOR	
CITY/ST/ZIP/CO:	, ,	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROGER SIBONI	
TITLE:	DIRECTOR	
ADDRESS:	2318 MILL RD. SUITE 500	
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22314-	

NAME: TED SCHLEIN TITLE: DIRECTOR ADDRESS: 2318 MILL RD. SUITE 500 CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: R. KENT MCGAUGHY, JR. TITLE: DIRECTOR ADDRESS: 2318 MILL RD. SUITE 500 CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JODY GESSOW TITLE: DIRECTOR ADDRESS: 2318 MILL RD. SUITE 500 CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: SHANE MCGEE TITLE: General Counsel ADDRESS: 2318 MILL RD. SUITE 500 CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
/s/ SHANE MCGEE	SHANE MCGEE, General Counsel
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	