

F07000006068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

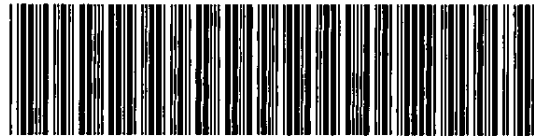
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 DEC 12 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing new COS 12/16/07
207-48999

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: REDBACK NETWORKS INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CRYSTAL CHEN
(Name of Person)

REDBACK NETWORKS INC.
(Firm/Company)

100 HEADQUARTERS DRIVE
(Address)

SAN JOSE, CA 95134
(City/State and Zip code)

For further information concerning this matter, please call:

CRYSTAL CHEN at (408) 750-5067
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



RECEIVED

07 NOV -5 AM 8:00

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS
Division of Corporations

October 3, 2007

CRYSTAL CHEN
REDBACK NETWORKS INC.
100 HEADQUARTERS DRIVE
SAN JOSE, CA 95134

SUBJECT: REDBACK NETWORKS INC.
Ref. Number: W07000048999

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the **electronic filing cover sheet**.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 807A00057867

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. REDBACK NETWORKS INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 77-0438443

(FEI number, if applicable)

4. 8/30/1996

(Date of incorporation)

5.

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/2003

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 HEADQUARTERS DRIVE, SAN JOSE, CA 95134

(Principal office address)

100 HEADQUARTERS DRIVE, SAN JOSE, CA 95134

(Current mailing address)

8. SELLS NETWORK EQUIPMENTS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CF Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Naseem A. Conde

(Registered agent's signature)

NASEEM A. CONDE
SPECIAL ASST. SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JAN OGREN

Address: 6300 LEGACY DRIVE, PLANO, TX 75024

Vice Chairman: JOHN MOORE

Address: 6300 LEGACY DRIVE, PLANO, TX 75024

Director: BETH FRENSILLI

Address: 100 HEADQUARTERS DRIVE, SAN JOSE, CA 95134

Director: _____

Address: _____

B. OFFICERS

President: KEVIN A. DENUCCIO

Address: 100 HEADQUARTERS DRIVE, SAN JOSE, CA 95134

Vice President: WILLIAM J. SHERRY

Address: 100 HEADQUARTERS DRIVE, SAN JOSE, CA 95134

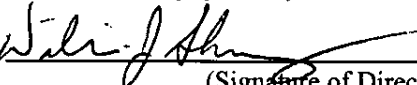
Secretary: BETH FRENSILLI

Address: 100 HEADQUARTERS DRIVE, SAN JOSE, CA 95134

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM J. SHERRY Senior V.P. & CFO
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REDBACK NETWORKS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REDBACK NETWORKS INC." WAS INCORPORATED ON THE THIRTIETH DAY OF AUGUST, A.D. 1996.

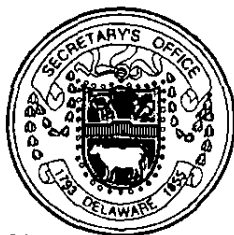
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
07 DEC 12 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2658224 8300

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6204991

DATE: 12-03-07