

# F-95000005903

## C T CORPORATION SYSTEM

### Requestor's Name

660 East Jefferson Street

### Address

Tallahassee, Florida 32301

### City

### State

### Zip

### Phone

904-222-1092

### CORPORATION(S) NAME

800001630838

-11707795--01046--023

\*\*\*\*\*70.00 \*\*\*\*\*70.00

W95-22109

Madge Networks, Inc

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS/ G/S  
☐ After 4:30  
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

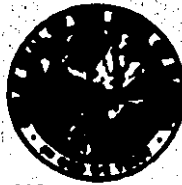
CR2E031 (1-89)

3:00

11/7/95

PLEASE RETURN EXTRA COPY(S)  
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 7, 1995

**CT CORPORATION SYSTEM**

**SUBJECT: MADGE NETWORKS, INC.**  
**Ref. Number: W95000022109**

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We have received your document for MADGE NETWORKS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 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 and penalty fees is \$2400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 495A00049672

# AFFIDAVIT



Madge Networks, Inc.  
2310 North First Street  
San Jose, CA 95131-1011

Free: 800-878-2343  
Main: 408-955-0700  
Fax: 408-955-0970

SUBJECT: MADGE NETWORKS, INC.  
REF. NUMBER: W95000022109  
LETTER NUMBER: 495A00049672

Note that line six of Madge Networks, Inc.'s "Application By Foreign Corporation For Authorization To Transact Business In Florida" erroneously reflected the date January 1, 1993. The correct date that the company began transacting business pursuant to sections 607.1501 and 617.1501 was 6/30/95.

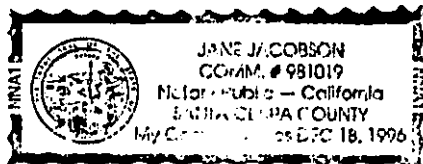
(Signature)

*Jonathan Smare* 11/30/95

Jonathan Smare, Finance Officer

(Name and capacity of person signing application)

SWORN TO AND SUBSCRIBED IN MY PRESENCE  
THIS 30<sup>th</sup> DAY OF NOVEMBER, 1995.



NOTARY SEAL

(Signature of notary)

My commission expires December 18, 1996

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**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Madge Networks, Inc.  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. November 22, 1989 4. Perpetual  
(Date of Incorporation) (Duration)

5. 54-1433904  
(Federal Employer Identification number, if applicable)

6. January 1, 1993  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2310 North First Street, San Jose, California 95131  
(Current mailing address)

8. Sales of computer network hardware and software.  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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**B. Officers:**

President: see attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. 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.

Registered agent's signature: \_\_\_\_\_

(Officer)

NASEEM A. CONDE  
SPECIAL ASST. SECRETARY (Officer)

12. 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.

13. Marc E. Jones

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Marc Jones, President

(Name and capacity of person signing application)

## ATTACHMENT

### MADGE NETWORKS, INC. LIST OF OFFICERS AND DIRECTORS

#### OFFICERS:

##### TITLE

##### ADDRESS

PRESIDENT - MARC JONES

2310 NORTH FIRST STREET  
SAN JOSE, CA. 95131

VICE PRESIDENT - PATRICIA BURKE

2310 NORTH FIRST STREET  
SAN JOSE, CA. 95131

VICE PRESIDENT - JOHN BUTLER

2310 NORTH FIRST STREET  
SAN JOSE, CA. 95131

VICE PRESIDENT - RICHARD L'AMOND

2310 NORTH FIRST STREET  
SAN JOSE, CA. 95131

VICE PRESIDENT - CYNTHIA RYGO

2310 NORTH FIRST STREET  
SAN JOSE, CA. 95131

SECRETARY - THOMAS KINTNER

2310 NORTH FIRST STREET  
SAN JOSE, CA. 95131

FINANCE OFFICER - JONATHAN SMARE

2310 NORTH FIRST STREET  
SAN JOSE, CA. 95131

TAX OFFICER - JOHN ZAVOLI

2310 NORTH FIRST STREET  
SAN JOSE, CA. 95131

#### DIRECTORS:

ROBERT MADGE

2310 NORTH FIRST STREET  
SAN JOSE, CA. 95131

MARC JONES

2310 NORTH FIRST STREET  
SAN JOSE, CA. 95131

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# State of California

SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 22nd day of November, 19 89,

MADGE NETWORKS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
2nd day of November 1995

**BILL JONES**  
Secretary of State

*Bill Jones*

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