

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Jul 15 1997 8:00am  
Secretary of State

DOCUMENT # F95000005903 (8)

1. Corporation Name

MADGE NETWORKS, INC.



Principal Place of Business

2310 NORTH FIRST ST.  
SAN JOSE CA 95131

Mailing Address

2310 NORTH FIRST ST.  
SAN JOSE CA 95131-1011

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

12/05/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

54-1433904

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME ELLINGER, RICHARD  
STREET ADDRESS 2310 NORTH FIRST ST.  
CITY-ST-ZIP SAN JOSE CA

TITLE V ☒ DELETE

NAME BURKE, PATRICIA  
STREET ADDRESS 2310 NORTH FIRST ST.  
CITY-ST-ZIP SAN JOSE CA 95131

TITLE V ☒ DELETE

NAME BUTLER, JOHN  
STREET ADDRESS 2310 NORTH FIRST ST.  
CITY-ST-ZIP SAN JOSE CA 95131

TITLE V ☒ DELETE

NAME RINGO, CYNTHIA  
STREET ADDRESS 2310 NORTH FIRST ST.  
CITY-ST-ZIP SAN JOSE CA 95131

TITLE S ☐ DELETE

NAME KINTNER, THOMAS  
STREET ADDRESS 2310 NORTH FIRST ST.  
CITY-ST-ZIP SAN JOSE CA 95131

TITLE D ☒ DELETE

NAME MADGE, ROBERT  
STREET ADDRESS 2310 NORTH FIRST ST.  
CITY-ST-ZIP SAN JOSE CA 95131

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Kevin Evans  
1.3 STREET ADDRESS 2310 North First St.  
1.4 CITY-ST-ZIP San Jose, CA 95131

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME John Rouse  
2.3 STREET ADDRESS 2310 North First St.  
2.4 CITY-ST-ZIP San Jose, CA 95131

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Tax Officer  
3.3 STREET ADDRESS John Zavoli  
3.4 CITY-ST-ZIP 2310 North First St.  
San Jose, CA 95131

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Finance Officer  
4.3 STREET ADDRESS John Detwiler  
4.4 CITY-ST-ZIP 2310 North First St.  
San Jose, CA 95131

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME Tom Niemler  
5.3 STREET ADDRESS 2310 North First St.  
5.4 CITY-ST-ZIP San Jose, CA 95131

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE

6-23-97 (408)952-9058

CR2E034 (9/96)