

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 20, 2001 8:00 am**  
**Secretary of State**

02-20-2001 90040 034 \*\*\*150.00

**DOCUMENT # F95000005903**

1. Entity Name  
**MADGE NETWORKS, INC.**

Principal Place of Business

Mailing Address

2314 NORTH FIRST ST  
 SAN JOSE CA 95131  
 US

2314 NORTH FIRST ST  
 SAN JOSE CA 95131  
 US

2. Principal Place of Business

**860 HILLVIEW COURT**

3. Mailing Address

**860 HILLVIEW COURT**

Suite, Apt. #, etc.

**SUITE 260**

Suite, Apt. #, etc.

**SUITE 260**

City & State

**MILPITAS, CA**

City & State

**MILPITAS, CA**

Zip

**95053**

Country

**U.S.A.**

Zip

**95053**

Country

**U.S.A.**

4. FEI Number

**54-1433904**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☒ Delete  
 NAME **KEILTY, MICHAEL F**  
 STREET ADDRESS **625 INDUSTRIAL WAY**  
 CITY-ST-ZIP **EATONTOWN NJ 07724**

TITLE **VP AND DIRECTOR** ☐ Change ☒ Addition  
 NAME **WILSON, MICHAEL D**  
 STREET ADDRESS **FRAMEWOOD ROAD, WEXHAM/SLOUGH**  
 CITY-ST-ZIP **BERKSHIRE, ENGLAND SL3 6PJ**

TITLE **D** ☐ Delete  
 NAME **BRADLEY, CHRISTOPHER**  
 STREET ADDRESS **FRAMEWOOD RD, WEXHAM/SLOUGH**  
 CITY-ST-ZIP **BIRKSHIRE EN SL36P**

TITLE **PRESIDENT AND DIRECTOR** ☐ Change ☒ Addition  
 NAME **BRADLEY, CHRISTOPHER**  
 STREET ADDRESS **FRAMEWOOD ROAD, WEXHAM/SLOUGH**  
 CITY-ST-ZIP **BERKSHIRE, ENGLAND, SL3 6PJ**

TITLE **T** ☒ Delete  
 NAME **JOHNS, PAUL**  
 STREET ADDRESS **FRAMEWOOD ROAD WEXHAM**  
 CITY-ST-ZIP **SLOUGH EN SL3- 6PJ**

TITLE **TREASURER** ☐ Change ☒ Addition  
 NAME **HINDLE, RICHARD**  
 STREET ADDRESS **FRAMEWOOD ROAD, WEXHAM /SLOUGH**  
 CITY-ST-ZIP **BERKSHIRE, ENGLAND SL3 6PJ**

TITLE **S** ☐ Delete  
 NAME **WALLGATE, KIRSTIE**  
 STREET ADDRESS **FRAMEWOOD RD, WEXHAM/SLOUGH**  
 CITY-ST-ZIP **BIRKSHIRE EN SL36P**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**KIRSTIE WALLGATE**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**94 FEB 2001**  
 Date

**4421357**  
 Daytime Phone #

CR2E034 (10/00)