2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F97000003276

1. Entity Name

Principal Place of Business

310 LITTLETON RD

WESTFORD, MA 01886

NETSCOUT SYSTEMS, INC.



Mailing Address

310 LITTLETON RD

WESTFORD, MA 01886 US

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

04 FEB 13 AM 11: 52



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No Chg-P

CR2E034 (10/03)

 4. FEI Number
 Applied For

 04-2837575
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **9.** Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees U00000050657 02/16/04-80015-018 150.00

10.	OFFICERS AND DIRECTORS
TITLE	CSD
NAME	POPAT, NARENDRA
STREET ADDRESS	310 LITTLETON RD
CITY-ST-ZIP	WESTFORD, MA 01886
TITLE	V
NAME	FIORENTINO, LISA
STREET ADDRESS	310 LITTLETON RD
CITY-ST-ZIP	WESTFORD, MA 01886
TITLE	PTD
NAME	SINGHAL, ANIL
STREET ADDRESS	310 LITTLETON RD
CITY-ST-ZIP	WESTFORD, MA 01886
TITLE	D
NAME	EGAN, JOHN R
STREET ADDRESS	22 OLD FARM ROAD
CITY-ST-ZIP	HOPKINTON, MA 01748
TITLE	D
NAME	SCHICIANO, KENNETH
STREET ADDRESS	HIGH ST TOWER, STE.#2500, 125 HIGH ST
CITY-ST-ZIP	BOSTON, MA 02110
TITLE	D
NAME	HADZIMA, JOSEPH
STREET ADDRESS	238 MAINSTREET, STE. #201
CITY-ST-ZIP	CAMBRIDGE, MA 02142
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12. 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 10 or Block 11 if changed, or on an attaching with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TIND

(978)614-4374

Daytime Phone #

NETSCOUT SYSTEMS, INC. ATTACHMENT TO STATE OF FLORIDA 2004 UNIFORM BUSINESS REPORT FEIN: 04-2837575

STATEMENT 1 - NAMES AND ADRESSES OF OFFICERS AND DIRECTORS:

PRESIDENT:

ANIL K. SINGHAL

310 LITTLETON ROAD WESTFORD, MA 01886

VICE PRES .:

LISA FIORENTINO

310 LITTLETON ROAD WESTFORD, MA 01886

SECRETARY: NARENDRA POPAT

310 LITTLETON ROAD

WESTFORD, MA 01886

TREASURER: ANIL K. SINGHAL

310 LITTLETON ROAD

WESTFORD, MA 01886

CHAIR, BOD:

NARENDRA POPAT

310 LITTLETON ROAD WESTFORD, MA 01886

DIRECTOR:

ANIL K. SINGHAL

310 LITTLETON ROAD WESTFORD, MA 01886

DIRECTOR:

JOSEPH G. HADZIMA, JR.

MAIN STREET PARTNERS 238 MAIN STREET, SUITE 400

CAMBRIDGE, MA 02142

DIRECTOR:

KENNETH T. SCHICIANO TA ASSOCIATES, INC.

125 HIGH STREET

BOSTON, MA 02110

DIRECTOR:

JOHN R. EGAN

22 OLD FARM ROAD

HOPKINTON, MA 01748

DIRECTOR:

VINCENT J. MULLARKEY

2 WINGATE LANE

ACTON, MA 01720