

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90008 040 ***150.00

DOCUMENT # F97000004375

1. Corporation Name
3COM CORPORATION



Principal Place of Business 5400 BAYFRONT PLAZA M/S 1308 SANTA CLARA CA 95052	Mailing Address 5400 BAYFRONT PLAZA M/S 1308 SANTA CLARA CA 95052
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/18/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 94-2605794	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	7. This corporation owes the current year intangible Personal Property Tax <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CCEO <input type="checkbox"/> DELETE	1.1 TITLE	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BENHAMOU, ERIC A	1.2 NAME	Bruce Claflin
STREET ADDRESS	5400 BAYFRONT PLAZA	1.3 STREET ADDRESS	5400 Bayfront Plaza
CITY-ST-ZIP	SANTA CLARA CA 95052	1.4 CITY-ST-ZIP	Santa Clara, CA 95052
TITLE	P <input checked="" type="checkbox"/> DELETE	2.1 TITLE	Associate General Counsel & Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BENHAMOU, ERIC A	2.2 NAME	Ronald B Friedman
STREET ADDRESS	5400 BAYFRONT PLAZA	2.3 STREET ADDRESS	Ronald B Friedman
CITY-ST-ZIP	SANTA CLARA CA 95052	2.4 CITY-ST-ZIP	5400 Bayfront Plaza, Santa Clara, CA 95054
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	BARKSDALE, JAMES L	3.2 NAME	
STREET ADDRESS	501 E. MIDDLEFIELD RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	MOUNTAIN VIEW CA 94043	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	CAMPBELL, GORDON	4.2 NAME	
STREET ADDRESS	111 W. EVELYN AVE, SUITE 101	4.3 STREET ADDRESS	
CITY-ST-ZIP	SUNNYVALE CA 94089	4.4 CITY-ST-ZIP	
TITLE	VC <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COWELL, CASEY	5.2 NAME	
STREET ADDRESS	8100 N. MCCORMICK BLVD	5.3 STREET ADDRESS	676 N Michigan Ave. #3450
CITY-ST-ZIP	SKOKIE IL 60076	5.4 CITY-ST-ZIP	Chigago, IL 60611
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COWIE, JAMES E	6.2 NAME	
STREET ADDRESS	135 S. LASALLE	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60603	6.4 CITY-ST-ZIP	

CR2E034 (1/98)

14. 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 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, with all other like empowered.

SIGNATURE: Ronald B. Friedman Associate General Counsel
January 11, 1999 & Assistant Secretary

Document #

272416-90111-49
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3COM CORPORATION DIRECTOR

ERIC A. BENHAMOU
Chairman, President & CEO
3Com Corporation
5400 Bayfront Plaza
Santa Clara, CA 95052

PHILIP C. KALININ
President & CEO
Tab Products
1400 Page Mill Rd.
Palo Alto, CA 94304

JAMES L. BARKSDALE
President & CEO
Netscape Communications Corp.
501 E. Middlefield Road
Mountain View, CA 94043

WILLIAM F. ZUENDT
31 Manzanita Place
Mill Valley, CA 94941

GORDON CAMPBELL
President & CEO
Techfarm, Inc.
111 West Evelyn Ave., Suite 101
Sunnyvale, CA 94089

CASEY COWELL
Durandal, Inc.
676 N. Michigan Avenue
Suite 3450
Chicago, IL 60611

JAMES E. COWIE
General Partner
Frontenac Company
135 South LaSalle
Chicago, IL 60603

DAVID W. DORMAN
President & CEO
PointCast
501 Macara Avenue
Sunnyvale, CA 94086

JEAN-LOUIS GASSEE
Chairman & CEO
Be Inc.
800 El Camino Real, Suite 300
Menlo Park, CA 94025

PAUL YOVOVICH
Private Investor and
Corporate Director
Advance Ross Corporation
233 South Wacker
Chicago, IL 60606