

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 08, 2000 8:00 am**  
**Secretary of State**

03-08-2000 90017 040 \*\*\*150.00

**DOCUMENT # F97000004375**  
 1. Entity Name  
**3COM CORPORATION**

Principal Place of Business      Mailing Address  
**5400 BAYFRONT PLAZA M/S 1308**      **5400 BAYFRONT PLAZA M/S 1308**  
**SANTA CLARA CA 95052**      **SANTA CLARA CA 95054-3600**

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 City & State      City & State

Zip      Country      Zip      Country

4. FEI Number      Applied For  
**94-2605794**       Not Applicable

5. Certificate of Status Desired      \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2000 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CCEO</b> <b>BENHAMOU, ERIC A</b> <b>5400 BAYFRONT PLAZA</b> <b>SANTA CLARA CA 95052</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ASC</b> <b>FRIEDMAN, RONALD B</b> <b>5400 BAYFRONT PLAZA</b> <b>SANTA CLARA CA 95054</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BARKSDALE, JAMES L</b> <b>501 E. MIDDLEFIELD RD</b> <b>MOUNTAIN VIEW CA 94043</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CAMPBELL, GORDON</b> <b>111 W. EVELYN AVE, SUITE 101</b> <b>SUNNYVALE CA 94089</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VC</b> <b>COWELL, CASEY</b> <b>676 N MICHIGAN AVE. #3450</b> <b>CHICAGO IL 60611</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>COWIE, JAMES E</b> <b>135 S. LASALLE</b> <b>CHICAGO IL 60603</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** **Ronald B. Friedman**      February 24, 2000      408-326-5000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/99)

AH.  
C0030609  
#F97000004375

**3COM CORPORATION DIRECTORS**

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

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

JAMES L. BARKSDALE  
The Barksdale Group  
501 E. Middlefield Road  
Mountain View, CA 94043

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

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

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

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

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

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

DAVID W. DORMAN  
CEO  
AT&T/B.T. Global Venture  
Room 6120  
1200 Peachtree St., N.W.  
Atlanta, GA 30339

Att. 00630609  
#F92000004375

CURRENT 3Com CORPORATION EXECUTIVE OFFICERS

ERIC A. BENHAMOU  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Chairman, and  
Chief Executive Officer

BRUCE CLAFLIN  
5400 Bayfront Plaza  
Santa Clara, CA 95052

President, Chief Operating  
Officer

DENNIS CONNORS  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Senior Vice President,  
Global Customer Service

IRFAN ALI  
2070 Chain Bridge Road  
Suite 100  
Vienna, VA 22182

Senior Vice President,  
Carrier Systems

RALPH GODFREY  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Senior Vice President,  
E-Commerce

JEF GRAHAM  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Senior Vice President,  
PCBU

JOHN H. HART  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Senior Vice President,  
Chief Technical Officer

RANDY HEFFNER  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Senior Vice President,  
Manufacturing Operations

RICHARD W. JOYCE  
3Com Europe Limited  
220 Wharfedale Road  
Winnersh, Wokingham  
Berkshire RG41 5TP  
United Kingdom

Senior Vice President,  
Global Sales

EDGAR MASRI  
3Com Drive  
Marlborough, MA 01752-3064

Senior Vice President,  
NSBU

Attachment  
C0030609  
#F9700000431  
5

JOHN McCLELLAND  
Blackfriars House  
40-50 Blackfriars Street  
Edinburgh EH1 1NE  
Scotland

Senior Vice President,  
Supply Chain Operations

MARK MICHAEL  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Senior Vice President,  
General Counsel & Secretary

EILEEN NELSON  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Senior Vice President,  
Corporate Services

CHRISTOPHER B. PAISLEY  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Senior Vice President, Finance  
and Chief Financial Officer

JANICE M. ROBERTS  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Senior Vice President, Marketing  
and Business Development

STEVE ROWLEY  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Senior Vice President,  
Americas Sales

PAUL SHERER  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Senior Vice President  
Technology

JAN SODERSTROM  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Senior Vice President,  
WW Marketing & Brand Management

DAVID STARR  
5400 Bayfront Plaza  
Santa Clara, CA 95052

Senior Vice President,  
CIO