


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State


05-03-2004 90742 025 ***150.00

DOCUMENT # F97000004375	
1. Entity Name 3COM CORPORATION	

Principal Place of Business 350 CAMPUS DRIVE MARLBOROUGH, MA 01752 US	Mailing Address 350 CAMPUS DRIVE MARLBOROUGH, MA 01752 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 5403 BETSY ROSS DRIVE MAILSTOP 1207
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City & State SANTA CLARA, CA	City & State SANTA CLARA, CA
Zip 95054-1162	Country US



04012004 Chg-P CR2E034 (10/03)

4. FEI Number 94-2605794	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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

SIGNATURE _____ (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**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO CLAFLIN, BRUCE 350 CAMPUS DRIVE MARLBOROUGH, MA 01752 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC MICHAEL, MARK D 350 CAMPUS DRIVE MARLBOROUGH, MA 01752 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENHAMOU, ERIC L 350 CAMPUS DRIVE MARLBOROUGH, MA 01752 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOVOVICH, PAUL 350 CAMPUS DRIVE MARLBOROUGH, MA 01752 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LONG, JAMES 350 CAMPUS DRIVE MARLBOROUGH, MA 01752 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REDDY, RAJ 350 CAMPUS DRIVE MARLBOROUGH, MA 01752 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D CLAFLIN, BRUCE 350 CAMPUS DRIVE MARLBOROUGH, MA 01742 <input checked="" 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	D BENHAMOU, ERIC 55 GREAT AMERICA PKWY-- SANTA CLARA, CA 95054 <input checked="" 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

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 attachment with an address, with all other like empowered.

SIGNATURE: *Shamshell* **4/9/04**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

54048774
F91000004375**Officers List for 3Com Corporation**

Name	Title	Address
Bruce Claffin	President & CEO	350 Campus Dr. Marlborough, MA 01752
Dennis Connors	Executive VP, Worldwide Operations	350 Campus Dr. Marlborough, MA 01752
Mark Slaven	Executive VP & CFO	350 Campus Dr. Marlborough, MA 01752
Neal Goldman	Senior VP, General Counsel; Corporate Secretary	350 Campus Dr. Marlborough, MA 01752
Nick Ganio	Executive VP, Worldwide Sales	350 Campus Dr. Marlborough, MA 01752
Susan Bowman	Senior VP, Human Resources	350 Campus Dr. Marlborough, MA 01752
Anik Bose	VP, Corporate Business Development	5403 Betsy Ross Dr. Santa Clara, CA 95054
Steven T. Campbell	VP, Financial Operations	350 Campus Dr. Marlborough, MA 01752

Director List for 3Com Corporation

Name	Title	Address
Eric Benhamou	Chairman	5403 Betsy Ross Dr. Santa Clara, CA 95054
Bruce Claffin		350 Campus Dr. Marlborough, MA 01752
Gary T. DiCamillo		350 Campus Dr. Marlborough, MA 01752
James R. Long		350 Campus Dr. Marlborough, MA 01752
Paul Yovovich		350 Campus Dr. Marlborough, MA 01752
Raj Reddy		350 Campus Dr. Marlborough, MA 01752
David C. Wajsgas		350 Campus Dr. Marlborough, MA 01752