

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jul 31, 2006 8:00 am**  
**Secretary of State**

07-31-2006 90004 008 \*\*\*550.00

**50023493**



07092006 Chg-P CR2E034 (11/05)

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



Principal Place of Business  
**350 CAMPUS DRIVE**  
**MARLBOROUGH, MA 01752 US**

Mailing Address  
**5403 BETSY ROSS DRIVE**  
**MAILSTOP 1207**  
**SANTA CLARA, CA 95054 US**

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
**350 CAMPUS DRIVE**  
 Suite, Apt. #, etc.

City & State  
**MARLBOROUGH, MA**

Zip  
**01752** Country  
**U.S.A.**

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

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

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM**  
**1200 S PINE ISLAND RD**  
**PLANTATION, FL 33324**

**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 \$550.00**  
**Due by September 6, 2006**

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	PDCE CLAFLIN, BRUCE <input checked="" type="checkbox"/> Delete 350 CAMPUS DRIVE MARLBOROUGH, MA 01752
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENHAMOU, ERIC L <input type="checkbox"/> Delete 5403 BETSY ROSS DR SANTA CLARA, CA 95054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOVOVICH, PAUL <input type="checkbox"/> Delete 350 CAMPUS DRIVE MARLBOROUGH, MA 01752
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LONG, JAMES R <input type="checkbox"/> Delete 350 CAMPUS DRIVE MARLBOROUGH, MA 01752
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REDDY, RAJ <input type="checkbox"/> Delete 350 CAMPUS DRIVE MARLBOROUGH, MA 01752
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HALSTED, DONALD M <input type="checkbox"/> Delete 350 CAMPUS DR MARLBOROUGH, MA 01752

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition R. SCOTT MURRAY 350 CAMPUS DRIVE MARLBOROUGH MA 01752
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 350 CAMPUS DRIVE MARLBOROUGH MA 01752
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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Donald M Halsted, Jr* Date: 7/26/06 Daytime Phone #: (508) 323-5000

# ATTACHMENT

50023493  
#F97000004375

## 3COM CORPORATION BOARD OF DIRECTORS LIST

ERIC BENHAMOU  
Chairman, 3Com Coporation  
350 Campus Drive, MS 8402  
Marlborough, MA 01752

GARY T. DICAMILLO  
President and CEO  
American Crystal, Inc.  
888 Washington Street  
Dedham, MA 02026

JAMES R. LONG  
2348 S. Ocean Blvd.  
Highland Beach, FL 33487

RAJ REDDY  
Carnegie Mellon University  
5325 Wean Hall  
Pittsburg, PA 15213

R. SCOTT MURRAY  
President & CEO, 3Com Corporation  
350 Campus Drive  
Marlborough, MA 01752

DAVID C. WAJSGRAS  
Senior Vice President and CFO, Raytheon Company  
870 Winter Street  
Waltham, MA 02451

PAUL G. YOVOVICH  
President, Lake Capital  
676 N. Michigan Ave., Suite 3900  
Chicago, IL 60611

JULIE ST. JOHN  
Executive Vice President and CIO, Fannie Mae  
3900 Wisconsin Avenue, NW  
Washington, DC 20016-2892

# ATTACHMENT

3COM CORPORATION  
EXECUTIVE OFFICERS

50023493  
#F97000004375

Dan Beck  
Senior Vice President, Operations  
350 Campus Drive  
Marlborough, MA 01752

Anik Bose  
Vice President, Corporate Business Development  
350 Campus Drive  
Marlborough, MA 01752

Susan Bowman  
Senior Vice President, Human Resources  
350 Campus Drive  
Marlborough, MA 01752

Robert Dechant  
Senior Vice President, Worldwide Sales and Marketing  
350 Campus Drive  
Marlborough, MA 01752

Neal Goldman  
Senior Vice President, Management Services, General Counsel and Secretary  
350 Campus Drive  
Marlborough, MA 01752

Donald M. Halsted, III  
Executive Vice President and Chief Financial Officer  
350 Campus Drive  
Marlborough, MA 01752

James Hamilton  
President, TippingPoint Division  
350 Campus Drive  
Marlborough, MA 01752

Deborah Keeman  
Vice President, Global Marketing  
350 Campus Drive  
Marlborough, MA 01752

Jerry Kelly  
Chief Information Officer  
350 Campus Drive  
Marlborough, MA 01752

R. Scott Murray  
President and Chief Executive Officer  
350 Campus Drive  
Marlborough, MA 01752

Marc Willebeek-LeMair  
Chief Technology Officer and Senior Vice President, Product Operations  
350 Campus Drive  
Marlborough, MA 01752

Rajesh Joshi  
Treasurer  
350 Campus Drive  
Marlborough, MA 01752