

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90296 050 ***150.00

DOCUMENT # 823638

1. Entity Name

PARADYNE CORPORATION

Principal Place of Business

**8545-126TH AVE N
C/O TAX DEPT
LARGO FL 33773
US**

Mailing Address

**8545-126TH AVE N
C/O TAX DEPT
LARGO FL 33773
US**

2. Principal Place of Business

Same

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-0891723

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCD** ☐ Delete
NAME **BELANGER, SEAN**
STREET ADDRESS **3009 OAKMONT DRIVE**
CITY-ST-ZIP **CLEARWATER FL 33761**

TITLE **President & CEO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SCEO** ☐ Delete
NAME **MURPHY, PATRICK M**
STREET ADDRESS **4506 W DALE AVE**
CITY-ST-ZIP **TAMPA FL 33609**

TITLE **Sr V.P., Treasurer,** ☒ Change ☐ Addition
NAME **Secretary & CFO**
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVPT** ☐ Delete
NAME **MURPHY, PATRICK M**
STREET ADDRESS **4506 W DALE AVE**
CITY-ST-ZIP **TAMPA FL 33609**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **BC** ☐ Delete
NAME **EPLEY, THOMAS E**
STREET ADDRESS **414 14TH STREET**
CITY-ST-ZIP **SANTA MONICA CA 90402**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **C** ☐ Delete
NAME **BLACK, BARRY H**
STREET ADDRESS **3083 BRAELOCH CIRCLE E**
CITY-ST-ZIP **CLEARWATER FL 33761**

TITLE **Corporate Controller &** ☒ Change ☐ Addition
NAME **Vice President**
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **STANTON, DAVID M**
STREET ADDRESS **1035 FRANCISCO ST**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE **Director** ☐ Change ☒ Addition
NAME **Keith B. Geeslin**
STREET ADDRESS **3000 Sand Hill Rd., Bldg. #, #170**
CITY-ST-ZIP **Menlo Park, CA 94025**

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:

Patrick M. Murphy

Chief Financial Officer

4/5/2002 (727) 530-2977

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Att.
Mc. #

823638

02/28/02

PARADYNE CORPORATION - FEDERAL I.D. #52-0891723

770954

SCHEDULE OF CORPORATE OFFICERS AND DIRECTORS

NAME	TITLE	RESIDENCE ADDRESS	SOCIAL SECURITY
Sean Belanger	President & CEO	3009 Oakmont Drive Clearwater, FL 33761	227-80-8250
Patrick M. Murphy	Sr Vice President, Treasurer, Secretary & CFO	4506 W. Dale Avenue Tampa, FL 33609	278-60-9990
Mark S. Ward	Sr. Vice President Worldwide Sales and Services	407 S. Royal Palm Way Tampa, FL 33609	218-76-6581
Barry H. Black	Corporate Controller & Vice President	3057 Braeloch Circle Clearwater, FL 33761	019-36-8344
Thomas E. Epley	Director	414 14 th Street Santa Monica, CA 90402	286-34-0149
Keith B. Geeslin	Director	3000 Sand Hill Road Bldg. 3, #170 Menlo Park, CA 94025	195-44-7033
William R. Stensrud	Director	14309 Blue Road Poway, CA 92064	572-84-8440