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CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

# FO0000004015

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-07/18/00--01044--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Brocade Communications Systems, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

07/18/00

RECEIVED  
00 JUL 18 AM 11:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

2K 7/12

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

FILED  
STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
JUL 18 PM 1:24

1. Brocade Communications Systems, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 77-0409517

(FEI number, if applicable)

4. 08/22/1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1901 Guadalupe Parkway, San Jose, CA 95131

(Current mailing address)

8. See Attachment

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: Kimberly Gilbertson

(Registered agent's signature)

**Kimberly Gilbertson**  
**Assitant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: 1901 Guadalupe Parkway

San Jose, CA 95131

Director: \_\_\_\_\_

Address: 10600 N. DeAnza Blvd Ste 100

Cupertino, CA 95014

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: 1901 Guadalupe Parkway

San Jose, CA 95131

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ☒ 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Byrd, Vice President

(Typed or printed name and capacity of person signing application)

FILED  
JUL 18 PM 1:24  
CLERK OF SUPERIOR COURT  
SAN JOSE, CALIFORNIA

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**Addendum to  
Application by Foreign Corporation for Authorization to Transact  
Business in Florida**

Item 8: (Purpose Clause)

Manufacture and sale of computer networking equipment

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 18 PM 1:24

Brocade Communications Systems, Inc.  
Officers & Directors

<u>Name</u>	<u>Title</u>	<u>SSN</u>	<u>Work Address</u>	<u>Home Address</u>
Gregory L. Reyes	CEO/ Director	558-29-7124	1901 Guadalupe Parkway San Jose, CA 95131	Availabe upon request
Michael J. Byrd	CFO	548-15-1437	1901 Guadalupe Parkway San Jose, CA 95131	Availabe upon request
Kumar Malavalli	VP, Technology	621-84-9012	1901 Guadalupe Parkway San Jose, CA 95131	Availabe upon request
Paul R. Bonderson	VP, Engineering	553-82-1148	1901 Guadalupe Parkway San Jose, CA 95131	Availabe upon request
Charles W. Smith	VP, Sales	554-04-8339	1901 Guadalupe Parkway San Jose, CA 95131	Availabe upon request
Victor M. Rinkle	VP, Operations	451-98-1590	1901 Guadalupe Parkway San Jose, CA 95131	Availabe upon request
Jean Zozry	VP, Program Mgmt	029-40-5479	1901 Guadalupe Parkway San Jose, CA 95131	Availabe upon request
Peter J. Tarrant	VP, Marketing	623-34-7899	1901 Guadalupe Parkway San Jose, CA 95131	Availabe upon request
Seth D. Neiman	Chairman	284-56-1369	2925 Woodside Road Woodside, CA 94062	Availabe upon request
Neal Dempsey	Director	535-40-2102	10600 N. DeAnza, Ste 100 Cupertino, CA 95014	Availabe upon request
Mark Leslie	Director	099-34-5824	1600 Plymouth St. Mountain View, CA 94043	Availabe upon request
Larry W. Sonsini	Director	545-56-8238	650 Page Mill Road Palo Alto, CA 94304	Availabe upon request

SECRET  
DIVISION OF CORPORATIONS  
00 JUL 18 PM 1:24

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROCADE COMMUNICATIONS SYSTEMS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 18 PM 1:24



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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07-14-00