


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90200 036 \*\*\*150.00

<b>DOCUMENT # F00000004015</b>	
1. Entity Name <b>BROCADE COMMUNICATIONS SYSTEMS, INC.</b>	

Principal Place of Business <b>1745 TECHNOLOGY DRIVE SAN JOSE, CA 95110</b>	Mailing Address <b>1745 TECHNOLOGY DRIVE SAN JOSE, CA 95110</b>
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**34062063**

2. Principal Place of Business  Suite, Apt. #, etc.	3. Mailing Address  Suite, Apt. #, etc.
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03232004 Chg-P CR2E034 (10/03)

City & State	City & State
Zip	Country

4. FEI Number <b>77-0409517</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>	
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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 _____
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CCEO REYES, GREGORY L 1745 TECHNOLOGY DRIVE SAN JOSE, CA 95110</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D NEIMAN, SETH D 2925 WOODSIDE ROAD WOODSIDE, CA 94062</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCFO CANOVA, ANTONIO 1745 TECHNOLOGY DRIVE SAN JOSE, CA 95110</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D DEMPSEY, NEAL 10600 N DE ANZA STE 100 CUPERTINO, CA 95014</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V CUTHBERT, JACK 1745 TECHNOLOGY DRIVE SAN JOSE, CA 95110</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

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

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.

<b>SIGNATURE:</b> _____	<b>ANTONIO CANOVA</b>	<b>3/25/04</b>	<b>408-333-8000</b>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

Attachments-F00000004015

**Brocade Communications Systems, Inc.  
Officers & Directors**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
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**Officers:**

Gregory L. Reyes	Chairman /CEO	1745 Technology Drive San Jose, CA 95110
Paul Bonderson	Chief Technology Officer	1745 Technology Drive San Jose, CA 95110
Antonio Canova	VP, Finance/CFO	1745 Technology Drive San Jose, CA 95110
Jack Cuthbert	VP, OEM Sales	1745 Technology Drive San Jose, CA 95110
Michael Klayko	VP, WW Mktg & Support	1745 Technology Drive San Jose, CA 95110
James LaLonde	VP, WW Field Sales	1745 Technology Drive San Jose, CA 95110

**Directors:**

Gregory L. Reyes	Chairman /CEO	1745 Technology Drive San Jose, CA 95110
Neal Dempsey	Director	10600 N. DeAnza, Ste 100 Cupertino, CA 95014
Larry W. Sonsini	Director	650 Page Mill Road Palo Alto, CA 94304
Nicholas G. Moore	Director	c/o Bechtel Corporation 50 Beale Street San Francisco, CA 94105
Seth D. Neiman	Director	2925 Woodside Road Woodside, CA 94062
Christopher B. Paisley	Director	Santa Clara University 500 El Camino Real Santa Clara, CA 95053
David L. House	Director	c/o The Computer History Museum 1401 N. Shoreline Blvd Mountain View, CA 94043