

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004015

FILED
Feb 11, 2008
Secretary of State

Entity Name: BROCADE COMMUNICATIONS SYSTEMS, INC.

Current Principal Place of Business:

1745 TECHNOLOGY DRIVE
SAN JOSE, CA 95110

New Principal Place of Business:

Current Mailing Address:

1745 TECHNOLOGY DRIVE
SAN JOSE, CA 95110

New Mailing Address:

FEI Number: 77-0409517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KLAYKO, MICHAEL
Address: 1745 TECHNOLOGY DRIVE
City-St-Zip: SAN JOSE, CA 95110

Title: D () Delete
Name: VASWANI, SANJAY
Address: 1745 TECHNOLOGY DRIVE
City-St-Zip: SAN JOSE, CA 95110 US

Title: VCFO () Delete
Name: DERANLEAU, RICHARD
Address: 1745 TECHNOLOGY DRIVE
City-St-Zip: SAN JOSE, CA 95110

Title: D () Delete
Name: DEMPSEY, NEAL
Address: 1745 TECHNOLOGY DRIVE
City-St-Zip: SAN JOSE, CA 95110

Title: VSEC () Delete
Name: WALL, TYLER
Address: 1745 TECHNOLOGY DRIVE
City-St-Zip: SAN JOSE, CA 95110

Title: D () Delete
Name: KRAUSE, WILLIAM
Address: 1745 TECHNOLOGY DRIVE
City-St-Zip: SAN JOSE, CA 95110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROSE, MICHAEL
Address: 1745 TECHNOLOGY DRIVE
City-St-Zip: SAN JOSE, CA 95110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD DERANLEAU

CFO

02/11/2008

Electronic Signature of Signing Officer or Director

_____ Date