PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING, THIS FORM.

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CORPORATION REINSTATEMENT REIN									OB DEC SECRE TALLAN	
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	V VOON	. ING							ma Z C	
PO	LYCOM	L INC	•						Es.	
								I REIN	ISTATEMENT A S S S O	
2. Principal Office Address - No P.O. Box # \$. Mailing Office /					a Address				SW-10-	
4750 Willow Road 47				4750 Willow	4750 Willow Road			1	CR2E081 (10/08)	
Sulto, Apt. #, atc. Sulta, Apt. #,					, etc.			4. Dafe inc	opposed of Qualified	
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Pleasanton, CA				Pleasanton, C	Pleasanton, CA			5. FEI Num 9431283		
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		7. Nam	ne and Address t	d Clarent Register	ed Agent					
Name CTCC	ORPORA	מסוד	SYSTEM				5		reinstatement fee is imposed, except in	
C T CORPORATION SYSTEM Serool Address (P.O. Box Number is Nox Acceptable)									mstances which the entity did not receive internations. By checking this box, you	
1200 SOUTH PINE ISLAND ROAD								are certifying the prior notices were not		
Sulta: Apt.	, P, C.C.				,				ved and requesting the reinstatement e walved.	
City PLANTATION						FL	20 Code 33324			
B. I, being Signature of Registered	4	register Ma	A Sork	~~~^	Jane	t G	erkin O	bligations of se	oden 607.0606 or 617.0505, F.S.	
		\mathcal{I}_{-}	R	EGISTERED AND C	CHAPAS	U	Secretary	·		
9. Names	s word Street A	draesos	of Each Officer en	t/or Climator (Florida	nonprofit	corpo	न हैं ही दिस्सा अवस्थित	end 3 directors)	-	
Titles		Name of Officers and/or Directors				5	met Address of Each filter and/or Director	<u> </u>	City / Blate / Zlip	
	Please se	attach	ed		_					
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SIGNA	TURE:	PALL .	AND THE COM	STIPLE MANUE OF SECTION	MANG CHAIC	alk ol	CRECTOR	12-9	-2068 925-924-5621 Date DaySing Phone-9	
	7									

Polycom, Inc.

4750 Willow Road

Picuranton, CA 94580



TEL

925-924-6000

AX 925-924-6100

ADDITIONAL INFORMATION FOR EXECUTIVE AND ORGANIZATION LIABILITY INSURANCE POLICY RENEWAL APPLICATION

Part IV 4. (a) OFFICERS AND DIRECTORS - POLYCOM, INC.

Directors

Robert C. Hagerty

Michael R. Kourcy

Betsy S. Afkins
David G. DeWalt

David G. DeWait Kevin Kennedy

John A. Kelley, Ir. Kevin T. Parker

William A. Owens D. Scott Mercer Chairman of the Board, CEO and President

Senior Vice President, Finance and Administration, CFO

Director

Director - Lead Independent Director

Director Director

Director Director Director

Section 16 Officers (Named Executive Officers)

Robert C. Hagerty

Michael R. Kourey

Geno J. Alissi

Chairman of the Board, CEO and President

Senior Vice President, Finance and Administration, CFO

Sr. Vice President and General Manager, Polycom Global Services

Sunil K. Bhalla

Senior Vice President and General Manager, Voice

Communications

Sayed M. Darwish Laura J. Durr

David R Phillips

Joseph A. Sigrist

General Counsel, VP and Secretary Vice President, Worldwide Controller Senior Vice President, Worldwide Sales

Senior Vice President and General Manager, Video Solutions

Non-Section 16 Officers (Non-Named Officers)

Christine L. Cavallo

Sean Sobers

Donald J. Floyd

Hans H. Schwarz Robert B. Steele

Garth B Hobden

Gary M. Zieses Heidi Melin Assistant Secretary

Vice President, Worldwide Finance

Vice President, Corporate Governance and Internal Audit Senior Vice President, Technology and Chief Technology Officer

Vice President, Manufacturing

Treasurer

Vice President, Human Resources Senior Vice President, Marketing

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations Fax Number : (850)617-6384

From:

Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5926

CORPORATION REINSTATEMENT

POLYCOM, INC.

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