

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004482

Entity Name: POLYCOM, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

4750 WILLOW RD
PLEASANTON, CA 94588

New Principal Place of Business:

4750 WILLOW RD.
PLEASANTON, CA 94588

Current Mailing Address:

4750 WILLOW RD
PLEASANTON, CA 94588

New Mailing Address:

4750 WILLOW RD.
PLEASANTON, CA 94588

FEI Number: 94-3128324

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAGERTY, ROBERT C
Address: 4750 WILLOW RD.
City-St-Zip: PLEASANTON, CA 94588

Title: SEC
Name: DARWISH, SAYED M
Address: 4750 WILLOW RD.
City-St-Zip: PLEASANTON, CA 94588

Title: CFOD
Name: KOUREY, MICHAEL R
Address: 4750 WILLOW RD.
City-St-Zip: PLEASANTON, CA 94588

Title: VP
Name: DONALD, FLOYD J
Address: 4750 WILLOW RD.
City-St-Zip: PLEASANTON, CA 94588

Title: DIR
Name: PARKER, KEVIN T
Address: 4750 WILLOW RD.
City-St-Zip: PLEASANTON, CA 94588

Title: DIR
Name: KELLEY, JR., JOHN A
Address: 4750 WILLOW RD.
City-St-Zip: PLEASANTON, CA 94588

I hereby 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 all other like empowered.

SIGNATURE: LAURA LOUIS

POA

03/21/2011

Electronic Signature of Signing Officer or Director

Date