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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

500003349505--7

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*****70.00 *****70.00

CORPORATION(S) NAME

Vina Technologies (Delaware), Inc.

00 AUG -8 PM 5:46
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign *Qualification*

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

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THANKS

LAURA EARNEST

8/8
TALLAHASSEE
DIVISION OF CORPORATIONS
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RECEIVED

FILE SECOND

3/28/8

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: VINA Technologies, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patrick Devine, Esq.

(Name of Person)

Pillsbury Madison & Sutro LLP

(Firm/Company)

50 Fremont Street

(Address)

San Francisco, CA 94105

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Jo Ernest Alonto
(Name of Person)

at (415) 983-1909
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

00 AUG - 8 4 51 PM '96
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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

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1. VINA Technologies, 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. State of Delaware

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

3

(FEI number, if applicable)

4. April 17, 2000

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 39745 Eureka Dr

Newark, CA 94560

(Current mailing address)

8. Develop + manufacture + sell networking equip.

(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: CT Corporation System

Office Address: 1200 S. 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: CT Corporation System

(Registered agent's signature)

NASEEM A. CONDE
SPECIAL ASST. 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 officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

STREET ADDRESS
DIVISION OF CORPORATIONS
00 AUG -8 PM 5:46

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Thomas J. Barsi
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas J Barsi VP Bus Development
(Typed or printed name and capacity of person signing application)

VINA Technologies, Inc.

39745 Eureka Drive
Newark, CA 94560
Tel: 510.492.0800
Fax: 510.492.0808

39745 EUREKA DRIVE
NEWARK, CA 94560
00 AUG -8 PM 5:46
DIVISION OF CORPORATIONS

Officers

Thomas J. Barsi
Vice President, Business Development
510.413.1306

John Neese
Vice President, Engineering
510.413.1318

Steven M. Bauman
President and Chief Executive Officer
510.413.1380

Diane Pewitt
Vice President, Operations
510.413.1325

Julie Cotton
Vice President, Human Resources
510.413.1304

Gaymond Schultz
Executive Vice President
510.413.1313

Stanley E. Kazmierczak
Vice President, Finance & Administration
Chief Financial Officer
510.413.1333

Joshua W. Soske
Executive Vice President
Chief Technical Officer
510.413.1301

Kay E. Kienast
Vice President, Marketing
510.413.1307

C. Reid Thomas
Vice President, Sales
510.413.1328

Directors

Steven M. Bauman
President and Chief Executive Officer
Tel: 510.413.1380

Jeffrey M. Drazan
Sierra Ventures
3000 Sand Hill Road
Building 4, Suite 210
Menlo Park, CA 94025
Tel: 650.854.1000

John F. Malone
Eastern Management Group
One Crossroads Drive
Bedminster, NJ 07921
Tel: 908.306.8800

Frank J. Marshall
Timark LP
14585 Big Basin Way
Saratoga, CA 95070
Tel: 408.872.0223

Philip J. Quigley
Pacific Telesis Group
130 Kearny Street, #3200
San Francisco, CA 94108
Tel: 415.394.3990

Joshua W. Soske
Executive Vice President
Chief Technical Officer
Tel: 510.413.1301

W. Michael West
Chairman
Tel: 510.413.1335

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VINA TECHNOLOGIES, 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 SEVENTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

00 AUG -8 PM 5:46
CLERK OF COURTS
DIVISION OF CORPORATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

3214380 8300

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AUTHENTICATION:

0603721

DATE:

08-07-00