

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000004516

1. Entity Name

VINA TECHNOLOGIES, INC.

FILED

02 OCT -7 AM 11:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

39745 EUREKA DRIVE  
NEWARK CA 94560

Mailing Address

39745 EUREKA DRIVE  
NEWARK CA 94560

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

77-0432782

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAR WEST, W.MICHAEL 39745 EUREKA DRIVE NEWARK CA 94560 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BAUMAN, STEVEN M 39745 EUREKA DRIVE NEWARK CA 94560 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KAZMIERCZAK, STANLEY 39745 EUREKA DRIVE NEWARK CA 94560 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDR SOSKE, JOSH 39745 EUREKA DRIVE NEWARK CA 94560 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MALONE, JOHN 39745 EUREKA DRIVE NEWARK CA 94560 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D QUIGLEY, PHILIP 39745 EUREKA DRIVE NEWARK CA 94560 <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	500008454255-9 -10/18/02--01085--004 ****750.00 ****750.00 <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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/30/02

510/413-1304

CR2E034 (4/02)

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**VINA Technologies, Inc.**

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

**Officers – No Expiration Date**

**W. Michael West**

39745 Eureka Drive  
Newark, CA 94560  
**Chairman , CEO**  
510.413.1335  
510.492.0808  
mike.west@vina-tech.com

**Darrell R. Furlong**

39745 Eureka Drive  
Newark, CA 94560  
603.324.2918  
Vice President, Engineering  
darrell.furlong@vina-tech.com  
**SSN 024-46-9311**

**Thomas J. Barsi**

39745 Eureka Drive  
Newark, CA 94560  
Vice President, Business Development  
510.413.1306  
tom.barsi@vina-tech.com  
**SSN 565-89-2271**

**Stanley E. Kazmierczak**

39745 Eureka Drive  
Newark, CA 94560  
Vice President, Finance & Administration  
Chief Financial Officer and Secretary  
510.413.1333  
stan.kazmierczak@vina-tech.com  
**SSN 565-37-1057**

**Julie P. Cotton**

39745 Eureka Drive  
Newark, CA 94560  
Vice President, Human Resources  
510.413.1304  
julie.cotton@vina-tech.com  
**SSN 032-34-8517**

**Christopher Reid Thomas**

39745 Eureka Drive  
Newark, CA 94560  
Vice President, Sales  
510.413.1328  
reid.thomas@vina-tech.com  
**SSN 604-80-0365**

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## Directors

**Steven M. Bauman** Expires  
**President and Chief** May 2004  
**Executive Officer**  
Tel: 510.413.1380  
Fax: 510.492.0808  
[steve.bauman@vina-tech.com](mailto:steve.bauman@vina-tech.com)

**Jeffrey M. Drazan** Expires  
**Sierra Ventures** May 2004  
3000 Sand Hill Road  
Building 4, Suite 210  
Menlo Park, CA 94025  
Tel: 650.854.1000  
Fax: 650.854.5593  
[jeff@sierraven.com](mailto:jeff@sierraven.com)

**John F. Malone** Expires  
**Eastern Management** May 2002  
**Group**  
One Crossroads Drive  
Bedminster, NJ 07921  
Tel: 908.306.8800  
Fax: 908.306.9595  
[jmalone@easternmanagement.com](mailto:jmalone@easternmanagement.com)

**Frank J. Marshall** Expires  
**Timark LP** May 2003  
14585 Big Basin Way  
Saratoga, CA 95070  
Tel: 408.872.0223  
Fax: 408.872.0224  
[frank@timark.com](mailto:frank@timark.com)

**Philip J. Quigley** Expires  
**Pacific Telesis Group** May 2003  
130 Kearny Street,  
#3200  
San Francisco, CA  
94108  
Tel: 415.394.3990  
Fax: 415.362.2913  
[phil.quigley@pactel.com](mailto:phil.quigley@pactel.com)

**Joshua W. Soske** Expires  
**Executive Vice** May 2004  
**President**  
Chief Technical Officer  
510.413.1301  
510.492.0808  
[josh.soske@vina-tech.com](mailto:josh.soske@vina-tech.com)

**W. Michael West** Expires  
**Chairman** May 2002  
510.413.1335  
510.492.0808  
[mike.west@vina-tech.com](mailto:mike.west@vina-tech.com)