

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000004611

1. Entity Name

DMC STRATEX NETWORKS, INC.

FILED
Mar 07, 2001 8:00 am
Secretary of State

02-06-2001 90327 043 ***150.00

Principal Place of Business
 170 ROSE ORCHARD WAY
 SAN JOSE CA 95134

Mailing Address
 170 ROSE ORCHARD WAY
 SAN JOSE CA 95134

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 **77-0543721**
77-0016028

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.

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

TITLE PD
 NAME THOMSEN, CARL A
 STREET ADDRESS 170 ROSE ORCHARD WAY
 CITY-ST-ZIP SAN JOSE CA 95134 ☐ Delete

TITLE STD
 NAME GOUDEY, CAROL A
 STREET ADDRESS 170 ROSE ORCHARD WAY
 CITY-ST-ZIP SAN JOSE CA 95134 ☐ Delete

TITLE *V.P. Corporate Controller*
 NAME *John C. Brandt*
 STREET ADDRESS *170 Rose Orchard Way*
 CITY-ST-ZIP *San Jose, CA. 95134* ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John C. Brandt - V.P. Corp. Controller

Date

Daytime Phone #

CR2034 (10/00)

**DMC STRATEX NETWORKS, INC.
DIRECTORS OF THE BOARD**

Attachment
64821
[REDACTED]

FOOOOOOO 4611

<u>Name</u>	<u>Position</u>
Charles D. Kissner	Chairman of the Board
Samuel Smookler	Chief Executive Officer, President and Director
Richard C. Alberding	Director
Paul S. Bachow	Director
John W. Combs	Director
James D. Meindl, PhD	Director
V. Frank Mendocino	Director
Howard Oringer	Director

**DMC STRATEX NETWORKS, INC.
CORPORATE OFFICERS**

Attachment
~~887~~

F00000004611
64871

Name

Title

Sam Smookler	President and Chief Executive Officer
Frank Carretta, Jr.	Senior Vice President, Worldwide Sales
Carl A. Thomsen	Senior Vice President, Chief Financial Officer and Secretary
John C. Brandt	Vice President and Corporate Controller
Paul A. Kennard	Vice President and Chief Technical Officer
John P. O'Neil	Vice President, Personnel
Carol A. Goudey	Treasurer and Assistant Secretary