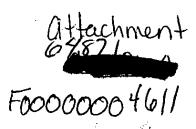
## 2001 UNIFORM BUSINESS REPORT (UBR)

## Mar 07, 2001 8:00 am **DOCUMENT # F0000004611 Secretary of State** 1. Entity Name 02-06-2001 90327 043 \*\*\*150.00 DMC STRATEX NETWORKS, INC. Principal Place of Business Malling Address 170 ROSE ORCHARD WAY 170 ROSE ORCHARD WAY SAN JOSE CA 95134 SAN JOSE CA 95134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 77-0543721 City & State City & State Applied For Not Applicable 77-0016028 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T. CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Delete THOMSEN, CARL A NAME NAME 170 ROSE ORCHARD WAY STREET ADDRESS STREET ADDRESS SAN JOSE CA 95134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ■ Addition GOUDEY, CAROL A NAME NAME 170 ROSE ORCHARD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN JOSE CA 95134 CITY-ST-ZIP TITLE V.P. Corporate Controller TITLE ☐ Change Addition ☐ Delete John C. Bran To Rose Orchar NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TIME ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change \_\_\_ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 all other like empowered. John C. Brandt - V.P. Corp. Controller SIGNATURE:

FILED

Dwytime Phone #



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

Name

**Position** 

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

Name

Title

Hachment F000000004617

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