

# F0000000 06615

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: McDATA Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

100003426151--0  
-10/16/00--01108--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Kathleen Mc Mann  
(Name of Person)  
McDATA Corporation  
(Firm/Company)  
310 Interlocken Pkwy  
(Address)  
Broomfield Co 80021  
(City/State/Zip)

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

Kathleen Mc Mann at ( 303 ) 460-3277  
(Name of Person) (Area Code & Daytime Telephone Number)

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NOV 30 AM 7:43  
TALLAHASSEE, FL 32314

### 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 19, 2000

KATHLEEN MCMANN  
MCDATA CORPORATION  
310 INTERLOCHEN PKWY  
BROOMFIELD, CO 80021

SUBJECT: MCDATA CORPORATION  
Ref. Number: W00000025326

We have received your document for MCDATA CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 500A00054934

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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.

1. McDATA Corporation  
(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. Delaware 3. 84-1421844  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 31, 1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 310 Interlocken Parkway  
Broomfield Co 80021  
(Current mailing address)
8. Marketing, sales & service of software and computer products.  
(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 Rd  
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.

[Signature]  
(Registered agent's signature)

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)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: see attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: see attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Thomas D. McGimpsey, Secretary

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

McDATA Corporation  
Officers and Directors  
August 2000

FEIN: 84-1421844

**Officers:**

**Business Address:** 310 Interlocken Parkway  
Broomfield, CO 80021

John F. McDonnell	CEO, President
Michael A. Klayko	Exec. VP Sales & Mktg
Dee J. Perry	CFO, VP Finance & Admin
Donald P. Wenninger	CIO, VP of Information Technology
David M. Weishaar	VP, Manufacturing
James O. Kuenzel	VP, Engineering
Jeff O. Vogel	VP Solutions and Systems Integration Services
Thomas O. McGimpsey	VP and General Counsel
Michael B. Gustafson	VP Sales and Services
Richard A. Carlson	VP, Cust Support

John F. McDonnell	President
Thomas O. McGimpsey	Secretary/Treasurer
Dee J. Perry	Asst. Secretary

**Board of Directors:**

Chairman:

John F. McDonnell	310 Interlocken Pkwy, Broomfield, CO 80021
David Donatelli	35 Parkwood Dr., Hopkinton, MA 01748
Larry Walker	1 High St., North Andover, MA 01845
Thomas Uhlman	600 Mountain Ave., 6C310, Murray Hill, NJ 07974
D. Van Skilling	505 City Parkway West, Orange, CA 92868
John Gerdelman	1801 Pennsylvania Ave., NW, Washington, DC 20006
Charles Johnston	70 Finnell Dr., Weymouth, MA 02188

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TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCDATA CORPORATION" 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 NINTH DAY OF AUGUST, A.D. 2000.



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Edward J. Freel, Secretary of State

0609011

AUTHENTICATION:

08-09-00

DATE: