

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2004 8:00 am
Secretary of State

02-02-2004 90032 030 ***150.00

DOCUMENT # F00000006615

1. Entity Name
MCDATA CORPORATION



Principal Place of Business
**380 INTERLOCKEN CRESCENT
BROOMFIELD, CO 80021 US**

Mailing Address
**380 INTERLOCKEN CRESCENT
BROOMFIELD, CO 80021 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01212004

Chg-P

CR2E034 (10/03)

4. FEI Number

84-1421844

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCOO
KELLEY, JOHN A
380 INTERLOCKEN CRESCENT
BROOMFIELD, CO 80021** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
COOPER, JANET K
380 INTERLOCKEN CRESCENT
BROOMFIELD, CO 80021** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
GUSTAFSON, MICHAEL B
380 INTERLOCKEN CRESCENT
BROOMFIELD, CO 80021** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
MCGIMPSEY, THOMAS O
380 INTERLOCKEN CRESCENT
BROOMFIELD, CO 80021** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
KUENZEL, JAMES O
310 INTERLOCKEN PARKWAY
BROOMFIELD, CO 80021** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
[Name obscured]
[Address obscured]
[City-State-Zip obscured]** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
John A. Kelley
380 Interlocken Crescent
Broomfield CO 80021** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
Scott Berman
380 Interlocken Crescent
Broomfield, CO 80021** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[Blank] ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S/V
Thomas D. McGimpsey
380 Interlocken Crescent
Broomfield, CO 80021** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[Blank] ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[Blank] ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

Thomas D. McGimpsey

1-22-04

720-558-4348

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

attachment

McDATA Corporation

380 Interlocken Crescent
Broomfield, CO 80021
303-460-9200

#F00000006615

44006200

**Officers and Directors
January 2004**

FEIN: 84-1421844

Board of Directors:

Name	Business Address	Term Expires
John A. Kelley	380 Interlocken Crescent Broomfield, CO 80021	2004
Larry Walker	1 High St., North Andover, MA 01845	2006
Thomas Uhlman	600 Mountain Ave. 6C310, Murray Hill, NJ 07974	2005
D. Van Skilling	125 Nestas Court Palm Desert, CA 92260	2005
John Gerdelman	8304 Summerwood Dr. McLean, VA 22102	2004
Charles Johnston	70 Finnell Dr., Weymouth, MA 02188	2006
Betsy Atkins	10 Edgewater Drive, Penthouse F Coral Gables, FL 33133	2004
Michael J. Sophie	1275 Harbor Bay Parkway Alameda, CA 94502	2005
Alex Mendez	250 Cambridge Ave. Suite 200 Palo Alto, CA 94306	2005

Officers:

Name	Business Address
John A. Kelley CEO	380 Interlocken Crescent Broomfield, CO 80021
Thomas O. McGimpsey Secretary/VP	380 Interlocken Crescent Broomfield, CO 80021
Scott Berman Treasurer	380 Interlocken Crescent Broomfield, CO 80021