


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90052 038 ***150.00

DOCUMENT # F01000000147	
1. Entity Name PACKETEER, INC.	

Principal Place of Business 10201 N. DE ANZA BLVD. CUPERTINO, CA 95014	Mailing Address 10201 N. DE ANZA BLVD. CUPERTINO, CA 95014
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40002563



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01112005 Chg-P CR2E034 (10/03)

4. FEI Number 77-0420107		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2520 2607		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, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO COTE, DAVE 10201 N. DE ANZA BLVD. CUPERTINO, CA 95014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	YP Puglia, David 10201 N. De Anza Blvd Cupertino, CA 95014 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S YNTEMA, DAVID 10201 N. DE ANZA BLVD. CUPERTINO, CA 95014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SCHUMACHER, MIKE 10201 N DEANZA BLVD. CUPERTINO, CA 95014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V FREITAS, MANUEL 10201 N. DE ANZA BLVD. CUPERTINO, CA 95014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CAZARES, ARTURN 10201 N DE ANZA BLVD. CUPERTINO, CA 95014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	YP Cazares, Arturo 10201 N. De Anza Blvd Cupertino CA 95014 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V NOORANI, ALMAL 10201 N. DEANZA BLVD. CUPERTINO, CA 95014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Noorani, Ajmal 10201 N. De Anza Blvd. Cupertino, CA 95014 <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Yntema, CEO

Date

1/12/2005

Daytime Phone #

408-873-4452

ATTACHMENT

Packeteer, Inc.

40002563
F01000000147

Officers 12/17/2004:

Dave Côté: Chief Executive Officer and President

Address:

c/o Packeteer, Inc. 10201 N. DeAnza Blvd,
Cupertino, CA 95014

Manuel R. Freitas: Vice President, Operations and Customer Support

c/o Packeteer, Inc. 10201 N. DeAnza Blvd,
Cupertino, CA 95014

Mike Schumacher: Vice President, Research and Development

c/o Packeteer, Inc. 10201 N. DeAnza Blvd,
Cupertino, CA 95014

Ajmal Noorani: Vice President of Business Development

c/o Packeteer, Inc. 10201 N. DeAnza Blvd,
Cupertino, CA 95014

Arturo Cázarez: Vice President, Worldwide Sales

c/o Packeteer, Inc. 10201 N. DeAnza Blvd,
Cupertino, CA 95014

David C. Yntema: Chief Financial Officer and Secretary

c/o Packeteer, Inc. 10201 N. DeAnza Blvd,
Cupertino, CA 95014

David Puglia: Vice President, Marketing

c/o Packeteer, Inc. 10201 N. DeAnza Blvd,
Cupertino, CA 95014

Directors 12/17/2004:

Dave Côté

c/o Packeteer, Inc. 10201 N. DeAnza Blvd,
Cupertino, CA 95014

Steven Campbell (Chairman)

c/o Packeteer, Inc. 10201 N. DeAnza Blvd,
Cupertino, CA 95014

Craig Elliott

c/o Packeteer, Inc. 10201 N. DeAnza Blvd,
Cupertino, CA 95014

Joseph Graziano

c/o Packeteer, Inc. 10201 N. DeAnza Blvd,
Cupertino, CA 95014

L. William Krause

c/o Packeteer, Inc. 10201 N. DeAnza Blvd,
Cupertino, CA 95014

Peter VanCamp

c/o Packeteer, Inc. 10201 N. DeAnza Blvd,
Cupertino, CA 95014

Bernard Mathaisel

c/o Packeteer, Inc. 10201 N. DeAnza Blvd,
Cupertino, CA 95014