

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90104 037 ***150.00

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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**

20002314



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01102006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number

77-0420107

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607**

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**Vice President
Greg Pappas
10201 N. De Anza Blvd
Cupertino, CA 95014** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
YNTEMA, DAVID
10201 N. DE ANZA BLVD.
CUPERTINO, CA 95014** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CHAIRMAN OF BOARD
STEVEN CAMPBELL
10201 N. De Anza Blvd
Cupertino CA 95014** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
SCHUMACHER, MIKE
10201 N DEANZA BLVD.
CUPERTINO, CA 95014** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DIRECTOR
CRAIG ELLIOTT
10201 N. De Anza Blvd
Cupertino, CA 95014** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
FREITAS, MANUEL
10201 N. DE ANZA BLVD.
CUPERTINO, CA 95014** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DIRECTOR
JOSEPH GRAZIANO
10201 N. De Anza Blvd
Cupertino CA 95014** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
CAZARES, ARTURO
10201 N. DEANZA BLVD
CUPERTINO, CA 95014** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DIRECTOR
L. WILLIAM KRAUSE
10201 N. De Anza Blvd
Cupertino CA 95014** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
NOORANI, AJMAL
10201 N DEANZA BLVD.
CUPERTINO, CA 95014** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DIRECTOR
PETER VANCAMP
10201 N. De Anza Blvd
Cupertino CA 95014** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

David C. Yntema **David C. Yntema** 1/11/2006

408-873-4400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

20002314
FOI00000047

Packeteer, Inc.

Officers 1/10/2006:

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

Ajmal Noorani: Vice President of Business Development

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

Arturo Cazares: 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

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Greg Pappas: Vice President of Human Resources

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Directors 1/10/2006:

Dave Côté

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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