

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000147

Entity Name: PACKETEER, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

420 NORTH MARY AVENUE
SUNNYVALE, CA 94085

New Principal Place of Business:

Current Mailing Address:

420 NORTH MARY AVENUE
SUNNYVALE, CA 94085

New Mailing Address:

410 NORTH MARY AVENUE
ATTN: TAX DEPARTMENT
SUNNYVALE, CA 94085

FEI Number: 77-0420107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: COTE, DAVE
Address: 10201 N. DE ANZA BLVD.
City-St-Zip: CUPERTINO, CA 95014

Title: CFOS () Delete
Name: YNTEMA, DAVID
Address: 10201 N. DE ANZA BLVD.
City-St-Zip: CUPERTINO, CA 95014

Title: D () Delete
Name: ELLIOT, CRAIG
Address: 10201 N. DE ANZA BLVD
City-St-Zip: CUPERTINO, CA 95014

Title: VO () Delete
Name: FREITAS, MANUEL
Address: 10201 N. DE ANZA BLVD.
City-St-Zip: CUPERTINO, CA 95014

Title: VE (X) Delete
Name: NELU, MIAHI
Address: 10201 N. DEANZA BLVD
City-St-Zip: CUPERTINO, CA 95014

Title: VHR (X) Delete
Name: PAPPAS, GREG
Address: 10201 N DEANZA BLVD.
City-St-Zip: CUPERTINO, CA 95014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NESMITH, BRIAN
Address: 420 NORTH MARY AVENUE
City-St-Zip: SUNNYVAE, CA 94085

Title: VP/S (X) Change () Addition
Name: BAYHA, BETSY
Address: 420 NORTH MARY AVENUE
City-St-Zip: SUNNYVALE, CA 94085

Title: D (X) Change () Addition
Name: NESMITH, BRIAN
Address: 420 NORTH MARY AVENUE
City-St-Zip: SUNNYVALE, CA 94085

Title: D (X) Change () Addition
Name: BAYHA, BETSY
Address: 420 NORTH MARY AVENUE
City-St-Zip: SUNNYVALE, CA 94085

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETSY BAYHA

VP/S

03/31/2009

Electronic Signature of Signing Officer or Director

Date