F01000001294

TRANSMITTAL LETTER

Division of Corporations		
SUBJECT: Network Appliance (Name of corporati	on - must include suffix)	A
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation for "Certificate of Existence", and check are submitted to transact business in Florida.	Authorization to Transact Business in Floridate register the above referenced foreign corporate	a", ion to
Please return all correspondence concerning this matter	r to the following:	
<u>Catherine</u> Pu	700037455 -02/21/0101 -VPUV *****78.75	1082001 *****78.75
(Name o	f Person) Wol-	4183
(Firm/C		5071
495 East Jav	_ — — — — — — — — — — — — — — — — — — —)1039004 ***3450.00
Q (Add	C & C + c 2 C	
- Juniyyale, (City/St	A 94089 ate/Zip)	
Should you need to call someone concerning this matter	er, please call:	
Catherine Purpur at (408) 877.3109 Code & Daytime Telephone Number)	
(Name of Person) (Area	Code & Daytime Telephone Number)	
•		, 11
STREET ADDRESS:	MAILING ADDRESS:	,= '
Qualification/Tax Lien Section Division of Corporations	Qualification/Tax Lien Section Division of Corporations	
409 E. Gaines St. Tallahassee, FL 32399	Tallahassee, FL 32314	\
Enclosed is a check for the following amount:		mtn 3/7
□ \$70.00 Filing Fee & □ Status Certificate of Status	\$78.75 Filing Fee & Certified Copy S87.50 Filing Fee & Certificate of St Certified Copy	е, '



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 22, 2001

CATHERINE PURPUR 495 EAST VARA DRIVE SUNNYVALE, CA 94089

SUBJECT: NEWTWORK APPLIANCE, INC.

Ref. Number: W01000004183

We have received your document for NEWTWORK APPLIANCE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida' Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation begand transacting business in Florida prior to the year the application was submitted didnot constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays Document Specialist

Letter Number: 901A00011179

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. Network Appliance w.C.

(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

words or a	corporation; must include the word "INCORPOR bbreviations of like import in language as will classon or partnership if not so contained in the name.	RATED", "COMPANY", "CORPORATION" or clearly indicate that it is a corporation instead of a me at present.)
2. (State or co	buntry under the law of which it is incorporated)	3. <u>77 - 0307530</u> (FEI number, if applicable)
4	A/22/92 5 5 5.	Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6(Date	e first transacted business in Florida.) (SEE SEC	- · · · ·
7. 4	95 East Java Drive	
8. Sal	(Current mailing a es & service of databas pose(s) of corporation authorized in home state of	estorace equipment o
		t: (P.O. Box or Mail Drop Box NOT acceptable)
Name	ct Corporation System	——————————————————————————————————————
Office Addre	ss: 1200 South Pine Island Ro	
	Plantation	, Florida, 33324 (Zip code)
		(ZID COUC)

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.

NASEEM A. CONDE

(Registered agent's signature)

SPECIAL ASST. SECRETARY

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)
A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	
Chairman: Don Valentine	
Address: 495 East Java Drive	
Sunnyvale, CA 94089	
Vice Chairman: Santiv Ahuja	
Address: Same as above	
	-
Director: Carol Bartz	
Address: Same as above	
Director: Larry Carter	
Address: <u>Same as above</u>	
	See additional directors
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	attached
President: Tom Mendo 2a	
Address: 495 East Java Drive	
Sunnyvale, CA 94089	01 AL
Sunnyvale, CA 94089	A15.
Sunnyvale, CA 94089 Vice President: Dan Warmenhoven	A15.
Sunnyale, CA 94089 Vice President: Dan Warmenhoven	91
Sunnyale, CA 94089 Vice President: Dan Warmenhoven Address: Same as above	91
Sunnyale, CA 94089 CEO Vice President: Dan Warmenhoven Address: Same as above CFO & Jeff Allen	91
Sunnyale, CA 94089 Vice President: Dan Warmenhoven Address: Same as above	91
Sunnyale, CA 94089 CEO Vice President: Dan Warmenhoven Address: Same as above CFO & Jeff Allen Address: Same as above	01 MA T T T D T T T T T T T T T T T T T T T
Sunnyale, CA 94089 CEO Vice President: Dan Warmenhoven Address: Same as above CFO J. Secretary: Jeff Allen Address: Same as above Treasurer:	01 IM TO
Sunnyale, CA 94089 CEO Vice President: Dan Warmenhoven Address: Same as above CFO & Secretary: Jeff Allen Address: Same as above	01 IM TO
Sunnyale, CA 94089 CEO Vice President: Dan Warmenhoven Address: Same as above CFO & Secretary: Jeff Allen Address: Same as above Treasurer: Address:	
Sunnyale, CA 94089 CEO Vice President: Dan Warmenhoven Address: Same as above CFO ! Secretary: Jeff Allen Address: Same as above Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing	01
Sunnyale, CA 94089 CEO Vice President: Dan Warmenhoven Address: Same as above CFO & Secretary: Jeff Allen Address: Same as above Treasurer: Address:	-additional officers and/or directors.

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Additional Network Appliance Directors

Mike Hallman 495 East Java Drive Sunnyvale, CA 94089

Sachio Semmoto 495 East Java Drive Sunnyvale, CA 94089

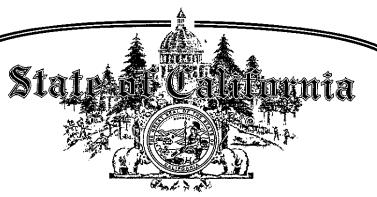
Bob Wall 495 East Java Drive Sunnyvale, CA 94089

Dan Warmenhoven 495 East Java Drive Sunnyvale, CA 94089

PILED

101 MAR -5 PM 3: 30

SECTEDATOR MARE



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

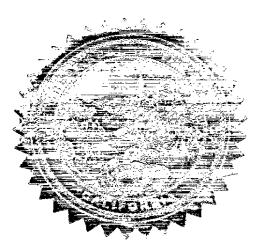
That on the 21st day of April, 1992, NETWORK APPLIANCE, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 6, 2000.

BILL JONES Secretary of State

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