

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 OCT 20 AM 9:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **F02000004663**

1. Corporation Name

CATENA NETWORKS, INC.

Principal Place of Business

Mailing Address

303 TWIN DOLPHIN DRIVE, SUITE 600
REDWOOD SHORES CA 94065

303 TWIN DOLPHIN DRIVE, SUITE 600
REDWOOD SHORES CA 94065

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

275- 3131 RDU Center Dr.

Suite, Apt. #, etc.

307 Legget Dr.

City & State

Morrisville NC

City & State

Kanata, Ontario

Zip

27560

Country

USA

Zip

K2K 3C8

Country

CANADA

4. Date Incorporated or Qualified
To Do Business in Florida

09/12/2002

5. FEI Number

98-0201187

Applied For

APPLIED FOR

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

**\$8.75 Additional Fee required
for a Certificate of Status**

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PD	HJARTARSON, GUDMUNDUR	303 TWIN DOLPHIN DRIVE, SUITE 600 275- 3131 RDU Center Dr.	REDWOOD SHORES CA 94065 Morrisville NC 27560
ST	CHOW, KENTON	303 TWIN DOLPHIN DRIVE, SUITE 600	REDWOOD SHORES CA 94065
CD	COSTELLO, JOSEPH	303 TWIN DOLPHIN DRIVE, SUITE 600 275- 3131 RDU Center Dr.	REDWOOD SHORES CA 94065 Morrisville NC 27560
D	JARVE, JOHN	303 TWIN DOLPHIN DRIVE, SUITE 600 275- 3131 RDU Center Dr.	REDWOOD SHORES CA 94065 Morrisville NC 27560
D	PRABHU, KRISH	303 TWIN DOLPHIN DRIVE, SUITE 600 275- 3131 RDU Center Dr.	REDWOOD SHORES CA 94065 Morrisville NC 27560
ST	Forbes, Kevin	307 Legget Drive	Kanata ON K2K3C8

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

**BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY**

Signature of
Registered Agent

Barbara A. Burke

Date **10.17-03**

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

**MARK FEELEY
VP Research & Development**

SIGNATURE:

Mark Feeley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Oct 15 / 2003

Date

Daytime Phone #

613.599.6430

CR2ED40 (7/03)



By Mail

October 15, 2003

Department of State
Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee FL 32314-6327

Re: F02000004663 – 2003 annual report/uniform business report.

Dear Sirs:

Attached is a completed application for reinstatement. Our records indicate that we filed our annual return on July 14, 2003 and enclosed a payment for \$550.00. Our records also indicate that the check cleared the bank on July 17, 2003.

Upon receiving the notice of Administrative Dissolution or Revocation on October 15, 2003 we called your office. I was notified that on July 30, 2003 your department sent us a letter requesting missing information, specifically the FIN number. That was the first that I heard about the request. Please accept the attached application completed with the missing information. We have also updated other information as well.

We have not included any fee with this application because we had paid previously in July. The assistant on the phone concurred with this.

Should you have any questions please contact us.

Yours truly,
Catena Networks, Inc.

Per.

A handwritten signature in dark ink, appearing to read 'Sean B. Heffernan', followed by a long horizontal line.

Sean B. Heffernan (ext: 8838)