

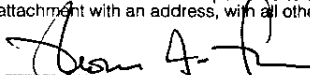


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2004 8:00 am
Secretary of State

03-11-2004 90009 026 ***150.00

DOCUMENT # F03000001596 1. Entity Name ENTERASYS NETWORKS, INC.					
Principal Place of Business 35 INDUSTRIAL WAY ROCHESTER, NH 03867				Mailing Address PO BOX 5005 ROCHESTER, NH 03867-5005	
2. Principal Place of Business 50 Minuteman Rd Suite, Apt. #, etc.		3. Mailing Address PO Box 5005 Suite, Apt. #, etc. Tax Dept 35		54016898 	
City & State Andover MA		City & State Rochester NH		02262004 Chg-P CR2E034 (10/03)	
Zip 01810		Country USA		4. FEI Number 04-2797263	
Zip 03866-5005		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PD O'BRIEN, WILLIAM K 35 INDUSTRIAL WAY ROCHESTER, NH 03867	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director 50 Minuteman Rd Andover MA 01810
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HAAK, RICHARD S JR 35 INDUSTRIAL WAY ROCHESTER, NH 03867	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 50 Minuteman Rd Andover MA 01810
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAINES, GERALD II 35 INDUSTRIAL WAY ROCHESTER, NH 03867	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 50 Minuteman Rd Andover MA 01810
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LOUREIRO, THOMAS 35 INDUSTRIAL WAY ROCHESTER, NH 03867	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 50 Minuteman Rd Andover MA 01810
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNCAN, PAUL R 35 INDUSTRIAL WAY ROCHESTER, NH 03867	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 50 Minuteman Rd Andover MA 01810
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOUSTON, EDWARD A 7450 STERLING DR PARK CITY, UT 84060	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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: 				March 1, 2004 (978) 684-1411 <small>Date Daytime Phone #</small>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					