

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 10, 2007 8:00 am**  
**Secretary of State**

04-10-2007 90017 042 \*\*\*150.00

DOCUMENT # F03000001596

1. Entity Name  
ENTERASYS NETWORKS, INC.



Principal Place of Business  
50 MINUTEMAN RD.  
ANDOVER, MA 01810

Mailing Address  
50 MINUTEMAN ROAD  
ANDOVER, MA 01810

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03262007 Chg-P CR2E034 (12/06)

4. FEI Number  
04-2797263

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$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

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE T ☒ Delete  
NAME HAAK, RICHARD S JR  
STREET ADDRESS 50 MINUTEMAN RD.  
CITY-ST-ZIP ANDOVER, MA 01810

TITLE S ☒ Delete  
NAME HAINES, GERALD II  
STREET ADDRESS 50 MINUTEMAN RD.  
CITY-ST-ZIP ANDOVER, MA 01810

TITLE AS ☐ Delete  
NAME LOUREIRO, THOMAS  
STREET ADDRESS 50 MINUTEMAN RD.  
CITY-ST-ZIP ANDOVER, MA 01810

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE T ☒ Change ☐ Addition  
NAME TERRENCE J. SCHMID  
STREET ADDRESS 50 MINUTEMAN ROAD  
CITY-ST-ZIP ANDOVER, MA 01810

TITLE S ☒ Change ☐ Addition  
NAME ANN C. BONIS  
STREET ADDRESS 50 MINUTEMAN ROAD  
CITY-ST-ZIP ANDOVER, MA 01810

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE C/D ☐ Change ☒ Addition  
NAME MARK R. STONE  
STREET ADDRESS 50 MINUTEMAN ROAD  
CITY-ST-ZIP ANDOVER, MA 01810

TITLE V/D ☐ Change ☒ Addition  
NAME RODERICK SHERWOOD III  
STREET ADDRESS 50 MINUTEMAN ROAD  
CITY-ST-ZIP ANDOVER, MA 01810

TITLE P/D ☐ Change ☒ Addition  
NAME MICHAEL A. FABASCHI  
STREET ADDRESS 50 MINUTEMAN ROAD  
CITY-ST-ZIP ANDOVER, MA 01810

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:

*Brandon C. Smith*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/07  
Date

978-684-1000  
Daytime Phone #

Enterasys Networks, Inc.  
50 Minuteman Road, Andover, MA 01810  
EIN 04-2797263

ATTACHMENT

Document # F03000001596

40055559

**Names and Addresses of the Officers:**

Michael A. Fabiaschi	P	50 Minuteman Road, Andover, MA 01810
Terrence J. Schmid	T	50 Minuteman Road, Andover, MA 01810
Ann C. Bonis	S	50 Minuteman Road, Andover, MA 01810
Thomas A. Loureiro	V / AS	50 Minuteman Road, Andover, MA 01810
Mark R. Stone	C	50 Minuteman Road, Andover, MA 01810
Roderick Sherwood III	V / AT	50 Minuteman Road, Andover, MA 01810
Joseph P. Page	V	50 Minuteman Road, Andover, MA 01810
Steven C. Yager	V	50 Minuteman Road, Andover, MA 01810
Brent D. Bradley	V / AS	50 Minuteman Road, Andover, MA 01810
Eric R. Hattler	V / AS	50 Minuteman Road, Andover, MA 01810
Ryan D. Wald	V	50 Minuteman Road, Andover, MA 01810
Kurt W. Hans	V	50 Minuteman Road, Andover, MA 01810
Raul Lopez	V	50 Minuteman Road, Andover, MA 01810
Stephen Anderson	V	50 Minuteman Road, Andover, MA 01810
Anne Potts Phillips	V	50 Minuteman Road, Andover, MA 01810
Daniel Ludwick	V	50 Minuteman Road, Andover, MA 01810
Christopher F. Crowell	V	50 Minuteman Road, Andover, MA 01810
Brendan Spaeth	AT	50 Minuteman Road, Andover, MA 01810
Trenton D. Waterhouse	V	50 Minuteman Road, Andover, MA 01810
Steven Campbell	V	50 Minuteman Road, Andover, MA 01810

**Enterasys Networks, Inc.**  
**50 Minuteman Road, Andover, MA 01810**  
**EIN 04-2797263**

ATTACHMENT

Document # F03000001596

40055559

**Names and Addresses of the Directors:**

Mark R. Stone	D	50 Minuteman Road, Andover, MA 01810
Michael A. Fabiaschi	D	50 Minuteman Road, Andover, MA 01810
Prashant Mehrotra	D	50 Minuteman Road, Andover, MA 01810
Scott M. Honour	D	50 Minuteman Road, Andover, MA 01810
Roderick Sherwood III	D	50 Minuteman Road, Andover, MA 01810
Ryan D. Wald	D	50 Minuteman Road, Andover, MA 01810
Hugh Steven Wilson	D	50 Minuteman Road, Andover, MA 01810
Steven C. Yager	D	50 Minuteman Road, Andover, MA 01810