


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2008 8:00 am**  
**Secretary of State**

05-01-2008 90242 031 \*\*\*150.00

<b>DOCUMENT # F03000001596</b> 1. Entity Name <b>ENTERASYS NETWORKS, INC.</b>																	
Principal Place of Business <b>50 MINUTEMAN RD. ANDOVER, MA 01810</b>			Mailing Address <b>50 MINUTEMAN ROAD ANDOVER, MA 01810</b>														
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.															
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>04-2797263</b> Applied For <input type="checkbox"/> Not Applicable													
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>															
7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>															
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		10. OFFICERS AND DIRECTORS													
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%; padding: 2px;">           TITLE NAME STREET ADDRESS CITY-ST-ZIP         </td> <td style="width: 70%; padding: 2px;">           T SCHMID, TERRENCE J 50 MINUTEMAN RD. ANDOVER, MA 01810    <input type="checkbox"/> Delete         </td> </tr> <tr> <td style="padding: 2px;">           TITLE NAME STREET ADDRESS CITY-ST-ZIP         </td> <td style="padding: 2px;">           S BONIS, ANN C 50 MINUTEMAN RD. ANDOVER, MA 01810    <input type="checkbox"/> Delete         </td> </tr> <tr> <td style="padding: 2px;">           TITLE NAME STREET ADDRESS CITY-ST-ZIP         </td> <td style="padding: 2px;">           AS LOUREIRO, THOMAS 50 MINUTEMAN RD. ANDOVER, MA 01810    <input type="checkbox"/> Delete         </td> </tr> <tr> <td style="padding: 2px;">           TITLE NAME STREET ADDRESS CITY-ST-ZIP         </td> <td style="padding: 2px;">           CD STONE, MARK R 50 MINUTEMAN RD ANDOVER, MA 01810    <input type="checkbox"/> Delete         </td> </tr> <tr> <td style="padding: 2px;">           TITLE NAME STREET ADDRESS CITY-ST-ZIP         </td> <td style="padding: 2px;">           VD SHERWOOD, TODRICK III 50 MINUTEMAN RD ANDOVER, MA 01810    <input type="checkbox"/> Delete         </td> </tr> <tr> <td style="padding: 2px;">           TITLE NAME STREET ADDRESS CITY-ST-ZIP         </td> <td style="padding: 2px;">           PD FABASCHI, MICHAEL A 50 MINUTEMAN RD ANDOVER, MA 01810    <input type="checkbox"/> Delete         </td> </tr> </table>				TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHMID, TERRENCE J 50 MINUTEMAN RD. ANDOVER, MA 01810 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BONIS, ANN C 50 MINUTEMAN RD. ANDOVER, MA 01810 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LOUREIRO, THOMAS 50 MINUTEMAN RD. ANDOVER, MA 01810 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD STONE, MARK R 50 MINUTEMAN RD ANDOVER, MA 01810 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHERWOOD, TODRICK III 50 MINUTEMAN RD ANDOVER, MA 01810 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FABASCHI, MICHAEL A 50 MINUTEMAN RD ANDOVER, MA 01810 <input type="checkbox"/> Delete
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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.		<table style="width:100%;"> <tr> <td style="width: 40%;"> <b>SIGNATURE:</b> <i>Brandon C. Smith</i>  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> </td> <td style="width: 20%;"> <b>4/28/08</b>  <small>Date</small> </td> <td style="width: 40%;"> <b>978-684-1524</b>  <small>Daytime Phone #</small> </td> </tr> </table>				<b>SIGNATURE:</b> <i>Brandon C. Smith</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<b>4/28/08</b> <small>Date</small>	<b>978-684-1524</b> <small>Daytime Phone #</small>									
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# ATTACHMENT

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

**Document #: F03000001596**

40091370

## **Names and Addresses of the Officers:**

Michael A. Fabiaschi	President and Chief Executive Officer 50 Minuteman Road, Andover, MA 01810
Terrence J. Schmid	Treasurer and Chief Financial Officer 50 Minuteman Road, Andover, MA 01810
Ann C. Bonis	Vice President and Secretary 50 Minuteman Road, Andover, MA 01810
Thomas A. Loureiro	Vice President and Assistant Secretary 50 Minuteman Road, Andover, MA 01810
Mark R. Stone	Chairman 50 Minuteman Road, Andover, MA 01810
Roderick Sherwood III	Vice President and Asst. Treasurer: 50 Minuteman Road, Andover, MA 01810
Joseph P. Page	Vice President 50 Minuteman Road, Andover, MA 01810
Steven C. Yager	Vice President 50 Minuteman Road, Andover, MA 01810
Eric R. Hattler	Vice President and Asst. Secretary 50 Minuteman Road, Andover, MA 01810
Ryan D. Wald	Vice President 50 Minuteman Road, Andover, MA 01810
Kurt W. Hans	Vice President 50 Minuteman Road, Andover, MA 01810
Anne Phillips	Vice President 50 Minuteman Road, Andover, MA 01810
Christopher F. Crowell	Executive Vice President, Engineering and Chief Technology Officer 50 Minuteman Road, Andover, MA 01810
Brendan A. Spaeth	Vice President and Asst. Treasurer 50 Minuteman Road, Andover, MA 01810
Trenton D. Waterhouse	Vice President, Marketing 50 Minuteman Road, Andover, MA 01810
James E. Carr	Vice President, Finance and Worldwide Controller 50 Minuteman Road, Andover, MA 01810

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## Names and Addresses of the Officers:

Joseph Awad	Vice President and Asst. Secretary 50 Minuteman Road, Andover, MA 0181
Steven G. Eisner	Vice President and Asst. Secretary 50 Minuteman Road, Andover, MA 01810

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## **Names and Addresses of the Directors:**

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