

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001596

FILED
Apr 26, 2010
Secretary of State

Entity Name: ENTERASYS NETWORKS, INC.

Current Principal Place of Business:

50 MINUTEMAN ROAD
ANDOVER, MA 01810

New Principal Place of Business:

50 MINUTEMAN ROAD
ANDOVER, MA 01810 US

Current Mailing Address:

50 MINUTEMAN ROAD
ANDOVER, MA 01810

New Mailing Address:

50 MINUTEMAN ROAD
ANDOVER, MA 01810 US

FEI Number: 04-2797263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ATVP
Name: SPAETH, BRENDAN A
Address: 50 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810 US

Title: SVP
Name: BONIS, ANN C
Address: 50 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810 US

Title: ASVP
Name: LOUREIRO, THOMAS A
Address: 50 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810 US

Title: DP
Name: CROWELL, CHRISTOPHER F
Address: 50 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810 US

Title: DVP
Name: JONES, STEPHEN
Address: 50 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810 US

Title: TVP
Name: HAYES, PADRAIG M TREASUR
Address: 50 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRENDAN A. SPAETH

ATVP

04/26/2010

Electronic Signature of Signing Officer or Director

Date