

F0300000 1596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

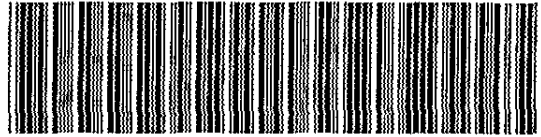
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ENTERASYS[™]

Enterasys Networks
35 Industrial Way
Rochester, NH 03867
Phone: 603•332•9400

www.enterasys.com

March 27, 2003

Dear Sir or Madam,

Enclosed please find the documents necessary for registering Enterasys Networks, Inc. to do business in your state/commonwealth. Any questions should be directed to me at 603/337-3979.

Please forward any documentation to my attention as follows:

Barbara S. Merrill
Manager of Tax Administration
Enterasys Networks, Inc.
PO Box 5005; Attn: Tax/35
Rochester, NH 03866-5005

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TALLAHASSEE, FLORIDA

Thank you in advance for your assistance with this matter.

Sincerely,



Barbara S. Merrill
Manager of Tax Administration
Enterasys Networks, Inc.

enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Enterasys Networks, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BARBARA S. MERRILL
(Name of Person)

ENTERASYS NETWORKS, INC.
(Firm/Company)

PO BOX 5005, ATTN: TAXES
(Address)

ROCHESTER, NH 03866-5005
(City/State and Zip code)

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For further information concerning this matter, please call:

BARBARA MERRILL at (603) 337-3979
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

ENTERASYS NETWORK SALES & SERVICE, INC.

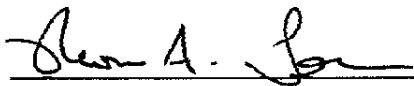
35 Industrial Way
Rochester, NH 03867
Phone: 603/332-9400

March 27, 2003

To Whom It May Concern:

Please be advised that Enterasys Networks Sales & Service, Inc. hereby gives consent to the use by its parent corporation, Enterasys Networks, Inc., of the name Enterasys Networks in any and all jurisdictions in which Enterasys Networks Sales & Service is now or in the future qualified to do business.

ENTERASYS NETWORKS SALES & SERVICE, INC..



Thomas A. Loureiro
Vice President and Assistant Secretary

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Enterasys Networks, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 04-2797263
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/24/1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 03/30/2003
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 35 Industrial Way, Rochester, NH 03867
(Principal office address)
PO Box 5005 Rochester, NH 03867-5005
(Current mailing address)
8. Any and all lawful purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: _____

CT Corporation System

(Registered agent's signature)

LAUREN H. KREATZ,
SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas A. Loureiro
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas A. Loureiro, Vice President
(Typed or printed name and capacity of person signing application)

ENTERASYS NETWORKS, INC.

(fka: CABLETRON SYSTEMS, INC.)

35 INDUSTRIAL WAY
ROCHESTER, NH 03867
(603) 332-9400
STRAFFORD COUNTY

FEDERAL TAX ID#: 04-2797263

FISCAL YEAR END DECEMBER

INCORPORATED: DELAWARE-12/29/1988

MAILING ADDRESS:

PO BOX 5005
ATTN: TAX DEPT/BLDG 35
ROCHESTER, NH 03866-5005

OFFICERS, DIRECTORS**Officer Director**

Name/Business Address

William K. O'Brien President/Director
c/o Enterasys Networks, Inc.
35 Industrial Way
Rochester, NH 03867

X

X

Richard S Haak Jr, Treasurer
c/o Enterasys Networks Inc
35 Industrial Way
Rochester NH 03867

X

Gerald Haines II, Secretary
c/o Enterasys Networks, Inc.
35 Industrial Way
Rochester, NH 03867

X

Thomas Loureiro, Assistant Secretary
c/o Enterasys Networks, Inc.
35 Industrial Way
Rochester, NH 03867

X

Paul R. Duncan, Director
c/o Enterasys Networks, Inc.
35 Industrial Way
Rochester, NH 03867

X

Edward A Houston, Director
The Ridge #9
7450 Sterling Dr
Park City, UT 84060

X

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Delaware

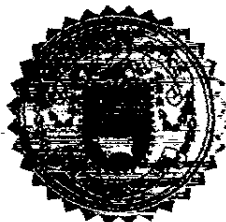
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENTERASYS NETWORKS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



2182956 8300

030197266

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2328453

DATE: 03-25-03