

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003941

FILED
Feb 20, 2009
Secretary of State

Entity Name: JUNIPER NETWORKS (US), INC.

Current Principal Place of Business:

1194 N. MATHILDA AVENUE
SUNNYVALE, CA 94089

New Principal Place of Business:

Current Mailing Address:

1194 N. MATHILDA AVENUE
SUNNYVALE, CA 94089

New Mailing Address:

FEI Number: 77-0559888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: D () Delete
Name: GANI, MARCEL
Address: 1194 N. MATHILDA AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: P () Delete
Name: KRIENS, SCOTT
Address: 1194 N. MATHILDA AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: VP () Delete
Name: NIVEN, KENNETH
Address: 1194 N. MATHILDA AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: S () Delete
Name: GAYNOR, MITCHELL L
Address: 1194 N. MATHILDA AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: VP () Delete
Name: SUTTON, JODI L
Address: 1194 N. MATHILDA AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAYNOR, MITCHELL L
Address: 1194 N. MATHILDA AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: P (X) Change () Addition
Name: GAYNOR, MITCHELL L
Address: 1194 N. MATHILDA AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NORDSTROM, MARK
Address: 1194 N. MATHILDA AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: VP (X) Change () Addition
Name: JOHNSON, MICHAEL
Address: 1194 N. MATHILDA AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: SEC () Change (X) Addition
Name: JOHNSON, MICHAEL
Address: 1194 N. MATHILDA AVENUE
City-St-Zip: SUNNYVALE, CA 94089

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MITCHELL L. GAYNOR

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date