

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005242

Entity Name: AURORA NETWORKS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

5400 BETSY ROSS DRIVE
SANTA CLARA, CA 95054

New Principal Place of Business:

Current Mailing Address:

5400 BETSY ROSS DRIVE
SANTA CLARA, CA 95054

New Mailing Address:

FEI Number: 94-3344043

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

OFFICERS AND DIRECTORS:

Title: CP
Name: SUCHARCZUK, GUY
Address: 5400 BETSY ROSS DRIVE
City-St-Zip: SANTA CLARA, CA 95054

Title: D
Name: BRITTS, DAVID
Address: 5400 BETSY ROSS DRIVE
City-St-Zip: SANTA CLARA, CA 95054

Title: D
Name: MCLEAN, JAMES
Address: 5400 BETSY ROSS DRIVE
City-St-Zip: SANTA CLARA, CA 95054

Title: D
Name: WEATHERFORD, THOMAS
Address: 5400 BETSY ROSS DRIVE
City-St-Zip: SANTA CLARA, CA 95054

Title: D
Name: WERLIN, JASON
Address: 64 WILLOW PLACE, SUITE 100
City-St-Zip: MENLO PARK, CA 94025

Title: D
Name: FINZI, ROBERT
Address: 5400 BETSY ROSS DRIVE
City-St-Zip: SANTA CLARA, CA 95054

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: GUY SUCHARCZUK

CEO

01/13/2011

Electronic Signature of Signing Officer or Director

Date