

F95000003756

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

100001552891
-08/03/95--01055--022
***1400.00 ***1400.00

SUBJECT: STRATACOM, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-14224

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:

TAX DEPARTMENT
(Name of Person)
STRATACOM, INC
(Firm/Company)
1400 PARKMOOR AVE
(Address)
SAN JOSE CA 95126
(City, State and Zip Code)

200001538212
-07/14/95--01068--002
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

JOHN FONTI at (408) 534-2612
(Name of Person) Area Code & Daytime Telephone Number

SECRET
DIVISION OF CORPORATIONS
95 AUG -3 PM 12:03
2/5

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

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

1. STRATACOM, 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. 77-0095786
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/20/87 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/93
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. TAX DEPARTMENT
1400 PARKMOOR AVE
SAN JOSE, CA 95126
(Current mailing address)
8. SALES OF TELECOMMUNICATION EQUIPMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: CT CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida, 33324
(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.
A. W. C. ASST. V.P.
(Registered agent's signature)
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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____ *SEE ATTACHED* _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____

Address: _____ *SEE ATTACHED* _____

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. *David H. Martin*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. *DAVID H. MARTIN* *ASSISTANT TREASURER*
(Typed or printed name and capacity of person signing application)

Directors

Mr. Jeff Drazan
6 Cowell Lane
Atherton, CA 94027

Mr. Philip T. Gianos
660 Hobart Street
Menlo Park, CA 94025

Mr. Joseph A. Graziano
20525 Mariani Avenue
Cupertino, CA 95014

Mr. Richard M. Moley
19910 Robin Way
Saratoga, CA 95070

Mr. Kenneth Oshman
215 Atherton Ave.
Atherton, CA 94025

Mr. Anthony Sun
36 Inglewood Lane
Atherton, CA 94027

Officers

Mr. Richard M. Moley
President + *CHAIRMAN*
19910 Robin Way
Saratoga, CA 95070

Mr. Christopher James
Vice President
35 Rockpoint Lane
Los Altos, CA 94022

Mr. J. Geoffrey Kirsch
Vice President
176 W. 87th Street
New York, NY 10024

Mr. Scott Kriens
Vice President
22340 Regnart Road
Cupertino, CA 95014

DAVID H. MARTIN
ASSISTANT TREASURER
1138 CECILANT DR.
SAN JOSE, CA 95125

Mr. Richard Lowenthal
Vice President
21602 Villa Maria Court
Cupertino, CA 95014

Mr. Alex Mendez
Vice President
1430 Topar Avenue
Los Altos, CA 94022

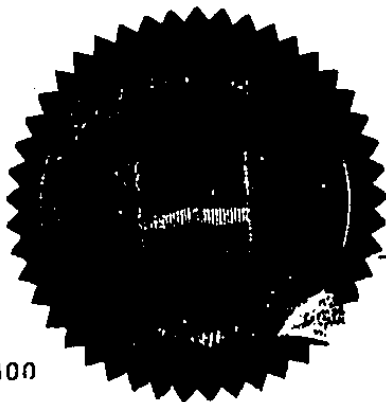
Mr. Sanjay Subhedar
Vice President
12649 Lido Way
Saratoga, CA 95070

Mr. Craig W. Johnson
Secretary
2800 Sand Hill Road
Menlo Park, CA 94025

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STRATACOM, 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 SEVENTEENTH DAY OF MAY, A.D. 1995.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
05-17-95 PM 12:03



Edward J. Freel, Secretary of State

AUTHENTICATION:

2121133 8300

DATE: 7508352

950096996

05-17-95

Document Number Only

F95000003756

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800002143756--5

-04/15/97--01068--016

*****35.00 *****35.00

Stentress, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☒ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.F. Veriller

PLEASE RETURN EXTRA COPY(S) FILE STAMPED

4-14-97

4/15

gary
Withdrawal

RECEIVED
97 APR 15 PM 12:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

STRATACOM, INC.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
97 APR 15 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Attn: Tax Department

170 WEST TASMAN DRIVE
(Mailing Address)

SAN JOSE, California 95134-1706
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

x 
Signature

x 3-19-97
Date

Larry R. Carter
Typed or printed name

CFO
Title