

F9500005591

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

904-222-1092
2 year Period, Jan
SEP 15 1991
SEP 15 1991
SEP 15 1991

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS/ G/S |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document
Examiner
Interpreter
Notarary
Acknowledgment
W.P. Notarary

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1995

CT SYSTEM

SUBJECT: SYNC RESEARCH, INC.
Ref. Number: W95000022397

RECEIVED
NOV 15 1995

We have received your document for SYNC RESEARCH, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 595A00050233

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JOHN H. Rademaker, do hereby certify
that this Resolution of the Board of Directors of SYNC Research, Inc.,
a corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on 11/14, 1995.

Resolved, that SYNC Research, Inc. organized
and existing in the State of Delaware, hereby adopts the
name Florida SYNC Research, Inc. for use in Florida.

Dated: 11/14/95

[Signature]
Signature of at least one director

CS 10016 01/12/12

**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. SYNC RESEARCH, 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

(State or country under the law of which it is incorporated)

3. 33-0676350

(FEI number, if applicable)

4. October 24, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "Perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 7 STUDEBAKER, IRVINE, California 92718

(Current mailing address)

8. DEVELOP INTERNET WORKING PRODUCTS.

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

George C. Romero

(Registered agent's signature) (Officer)
George C. Romero

Assistant Secretary

(Type Name and Title of Officer)

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.

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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CORPORATE
RECORDS
SECTION

Treasurer _____

Address _____

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

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

14. MARK A. MEDEARIS, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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Wednesday, November 08, 1995
11:08:48 AM

Sync Research, Inc.
BOARD OF DIRECTORS
(Director Listing)

Page 1

Full Name and Address	Phone & Fax	Date of Birth	Date Elected
Douglas C. Carlisle (Business Address) Menlo Ventures 3000 Sand Hill Road Bldg. 4, Suite 100 Menlo Park, CA 94025	[BP] 415/854-8540 [BF] 415/854-7059		1/1/01
Robert Finocchio (Home Address/CC to) 19160 Crisp Avenue Saratoga, CA 95070 (Business Address) 3Com Corporation 5400 Bayfront Plaza Santa Clara, CA 95052-8145	[BP] (408) 764-5000 [BF] (408) 764-5002		11/2/94
Charles A. Haggerty (Home Address/CC to) 27 Le Conte Laguna Niguel, CA 92677 (Business Address) Western Digital Corporation 8105 Irvine Center Drive Irvine, CA 92718	[BP] (714) 932-7032		6/30/95
William J. Harding (Home Address/CC to) 108 Crescent Avenue Portola Valley, CA 94028 (Business Address) Morgan Stanley Ventures 3000 Sand Hill Road Bldg. 4, Suite 250 Menlo Park, CA 94025	[HP] (415) 851-2160 [BP] (415) 233-2600 [BF] (415) 233-2626		1/1/01
William J. O'Meara (Home Address/CC to) 930 Tahoe Bl. #802-196 Incline Village, NV 89451	[HP] (702) 832-0243 [BP] (702) 832-2433		1/31/95
John H. Rademaker (Business Address) Sync Research, Inc. 7 Studebaker Irvine, CA 92718	[BP] 714/588-2070 [BF] 714/588-2080		1/1/01
Gregorio Reyes (Home Address/CC to) 17376 Calle Mayor Rancho Santa Fe, CA 92067 (Business Address) Sunward Technologies, Inc. 5828 Pacific Center Boulevard San Diego, CA 92121	[HP] (619) 756-3236 [BP] (619) 587-9140 [BF] (619) 587-2128		1/6/95

Wednesday November 8 1956
11:30 AM

Sync Research, Inc.
CORPORATE OFFICERS

Page 1

Position	Full Name and Address	Phone & Fax	Date of Birth	Date Elected
PRESIDENT	John H. Rademaker (Business Address) Sync Research, Inc 7 Studebaker Irvine, CA 92718	[BP] 714/588-2070 [BF] 714/588-2080		8/15/88
CHIEF FINANCIAL OFFICER	Ronald Scioscia (Business Address) Sync Research, Inc 7 Studebaker Irvine, CA 92718	[BP] (714) 588-2070 [BF] (714) 588-2080		6/30/95
SECRETARY	Ronald Scioscia (Business Address) Sync Research, Inc. 7 Studebaker Irvine, CA 92718	[BP] (714) 588-2070 [BF] (714) 588-2080		6/30/95
VICE PRESIDENT OF FINANCE AND ADMINISTRATION	Ronald Scioscia (Business Address) Sync Research, Inc 7 Studebaker Irvine, CA 92718	[BP] (714) 588-2070 [BF] (714) 588-2080		6/30/95
SENIOR VICE PRESIDENT - BUSINESS & DEVELOPMENT	James D. McNally (Home Address/CC To) 12 Via Candelaria Coto de Caza, CA 92679 (Business Address) Sync Research, Inc. 7 Studebaker Irvine, CA 92718	[BP] (714) 588-2070 [BF] (714) 588-2080		1/1/01
VICE PRESIDENT OF MARKETING	Todd J. Krautkremer (Business Address) Sync Research, Inc. 7 Studebaker Irvine, CA 92718	[BP] (714) 588-2070 [BF] (714) 588-2080		4/11/95
ASSISTANT SECRETARY	Mark A. Medearis (Business Address) c/o Venture Law Group 2800 Sand Hill Road Menlo Park, CA 94025	[BP] 415/854-4488 [BF] 415/854-1121		6/30/95

6/30/95
6/30/95

Sync Research, Inc.
CORPORATE OFFICERS

Position	Full Name and Address	Phone & Fax	Date of Birth	Date Elected
VICE PRESIDENT OF SALES	Bill O'Connell (Business Address) Sync Research, Inc. 7 Studebaker Irvine, CA 92718	[BP] (714) 588-2070 [BF] (714) 588-2080		5/23/95
VICE PRESIDENT OF MANUFACTURING	Karen Ratta (Business Address) Sync Research, Inc. 7 Studebaker Irvine, CA 92718	[BP] (714) 588-2070 [BF] (714) 588-2080		1/31/95
VICE PRESIDENT OF ENGINEERING	Nick Redding (Business Address) Sync Research, Inc. 7 Studebaker Irvine, CA 92718	[BP] (714) 588-2070 [BF] (714) 588-2080		5/23/95

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYNC RESEARCH, 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 TENTH DAY OF NOVEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

NOV 15 11:12:12

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Edward J. Freel
Edward J. Freel, Secretary of State

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11-10-95