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FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005943 (4)

1. Corporation Name
FORE SYSTEMS, INC.

Principal Place of Business
1000 FORE DR
WARRENDALE PA 15086-7586
US

Mailing Address
1000 FORE DR
WARRENDALE PA 15086
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/06/1995

4. FEI Number
25-1628117

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME BAKER, JOHN C.
STREET ADDRESS 575 MADISON AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE D ☒ DELETE
NAME CROTTY, THOMAS J.
STREET ADDRESS 20 WILLIAM ST
CITY-ST-ZIP WELLESLEY MA

TITLE D ☒ DELETE
NAME ARCHULETA, GEORGE
STREET ADDRESS 951 CHARLES HILL ROAD
CITY-ST-ZIP SCOTTS VALLEY CA

TITLE VSD ☐ DELETE
NAME SANSOM, ROBERT D
STREET ADDRESS 1000 FORE DR
CITY-ST-ZIP WARRENDALE PA

TITLE VCFO ☐ DELETE
NAME GILL, THOMAS J
STREET ADDRESS 1000 FORE DR
CITY-ST-ZIP WARRENDALE PA

TITLE V ☐ DELETE
NAME GREEN, MICHAEL I
STREET ADDRESS 174 THORN HILL ROAD
CITY-ST-ZIP WARRENDALE PA 15086-7586

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D (Chairman) ☐ Change ☒ Addition
1.2 NAME Cooper, Eric C.
1.3 STREET ADDRESS 1000 FORE Drive
1.4 CITY-ST-ZIP Warrendale, PA 15086

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME Menzilecioglu, Onat
2.3 STREET ADDRESS 1000 FORE Drive
2.4 CITY-ST-ZIP Warrendale, PA 15086

3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME McGlaughlin, Daniel W.
3.3 STREET ADDRESS 3430 Tuxedo Road
3.4 CITY-ST-ZIP Atlanta, GA 30305

4.1 TITLE Jr. VP/CTO/D ☒ Change ☐ Addition
4.2 NAME Sansom, Robert D.
4.3 STREET ADDRESS 1000 FORE Drive
4.4 CITY-ST-ZIP Warrendale, PA 15086

5.1 TITLE P/CEO/D ☒ Change ☐ Addition
5.2 NAME Gill, Thomas J.
5.3 STREET ADDRESS 1000 FORE Drive
5.4 CITY-ST-ZIP Warrendale, PA 15086

6.1 TITLE VP/T ☐ Change ☒ Addition
6.2 NAME Brunner, Gary
6.3 STREET ADDRESS 1000 FORE Drive
6.4 CITY-ST-ZIP Warrendale, PA 15086

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)