

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90152 024 ***150.00

DOCUMENT # F95000005943

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

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 reinstating)

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
MENZILCIOGLU, ONAT
STREET ADDRESS
1000 FORE DR
CITY-ST-ZIP
WARRENDALE PA 15086

TITLE D ☐ DELETE

NAME
MCGLAUGHLIN, DANIEL W
STREET ADDRESS
3430 TUXEDO RD
CITY-ST-ZIP
ATLANTA GA 30305

TITLE VPCD ☐ DELETE

NAME
SANSOM, ROBERT D
STREET ADDRESS
1000 FORE DR
CITY-ST-ZIP
WARRENDALE PA 15086

TITLE PCED ☐ DELETE

NAME
GILL, THOMAS J
STREET ADDRESS
1000 FORE DR
CITY-ST-ZIP
WARRENDALE PA 15086

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 VIT ☐ Change ☒ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Gary Brunner
1000 FORE Drive
Warrendale, PA 15086

2.1 TITLE V ☐ Change ☒ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Bruce Haney
1000 FORE DR
Warrendale PA 15086

3.1 TITLE S ☐ Change ☒ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Christopher Eebhardt
1000 FORE DR
Warrendale PA 15086

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 307, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER (OR DIRECTOR)

Bruce Haney, Sr. F. #04/20/99

Date

Daytime Phone #

724-742-7861

CR2E034 (1/198)