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Feb 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000006035 (8)

1. Corporation Name
SUMMA FOUR, INC.

Principal Place of Business
25 SUNDIAL AVE.
MANCHESTER NH 03103-7251

Mailing Address
25 SUNDIAL AVE.
MANCHESTER NH 03103-7230



3. Date Incorporated or Qualified 12/07/1995	3a. Date of Last Report 05/01/1996
4. FEI Number 02-0329497	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD CALLAHAN, EDWARD C JR. 25 SUNDIAL AVE. MANCHESTER NH 03103	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	Please see attached listing of officers and directors
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	D DEGAN, ROBERT A 10 COMMERCE WAY NORTON MA 02766	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	D GORSUN, BARRY R 25 SUNDIAL AVE. MANCHESTER NH	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	D RAY, GORDON T 2251 NORTH RAMPART BLVD., #179 LAS VEGAS NV 89128	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	D SCRANTON, WILLIAM M 288 HURRICANE ROAD KEENE NH 03431	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	D SHANE, JOHN 300 UNICORN PARK DRIVE WOBBURN MA 01801	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 its 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.

SIGNATURE: _____ DATE: 2/4/97 DAYTIME PHONE: 603-645-4650

CR2E034 (9/96)

**Summa Four, Inc.
Officers of the Company
As of February 10, 1997**

Robert A. Degan
President, CEO
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103

Theresa M. Pratt Wang
Vice President, Engineering
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103

Barry R. Gorsun
Chairman
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103

Paul C. Semple
Secretary
McSwiney, Semple, Bowers & Wise, P.C.
Eight Centre Street
Concord, NH 03301

Kendrick A. Estey
Vice President, Customer Satisfaction
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103

John H. Shaw
Vice President, Development & Strategy
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103

Michael Hluchyj
Vice President, Chief Technology Officer
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103

Thomas A. St. Germain
Senior Vice President &
Chief Financial Officer
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103

**Summa Four, Inc.
Board of Directors of the Company
As of February 10, 1997**

Edgar L. Brown, Jr.
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103

Robert A. Degan
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103

Barry R. Gorsun
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103

Gordon T. Ray
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103

Russ Pillar
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103

William M. Scranton
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103

John A. Shane
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103