


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90742 025 \*\*\*150.00

<b>DOCUMENT # F97000004375</b>	
1. Entity Name <b>3COM CORPORATION</b>	

Principal Place of Business <b>350 CAMPUS DRIVE MARLBOROUGH, MA 01752 US</b>	Mailing Address <b>350 CAMPUS DRIVE MARLBOROUGH, MA 01752 US</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address <b>5403 BETSY ROSS DRIVE MAILSTOP 1207</b>
City & State	City & State <b>SANTA CLARA, CA</b>
Zip	Country
	<b>95054-1162 US</b>



04012004 Chg-P CR2E034 (10/03)

4. FEI Number <b>94-2605794</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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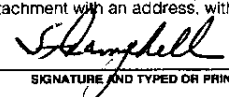
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CCEO CLAFIN, BRUCE 350 CAMPUS DRIVE MARLBOROUGH, MA 01752</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P/CEO/D CLAFIN, BRUCE 350 CAMPUS DRIVE MARLBOROUGH, MA 01742</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEC MICHAEL, MARK D 350 CAMPUS DRIVE MARLBOROUGH, MA 01752</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BENHAMOU, ERIC L 350 CAMPUS DRIVE MARLBOROUGH, MA 01752</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BENHAMOU, ERIC 55 GREAT AMERICA PKWY- SANTA CLARA, CA 95054</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D YOVOVICH, PAUL 350 CAMPUS DRIVE MARLBOROUGH, MA 01752</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D LONG, JAMES 350 CAMPUS DRIVE MARLBOROUGH, MA 01752</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D REDDY, RAJ 350 CAMPUS DRIVE MARLBOROUGH, MA 01752</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **4/9/04**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

54048774  
#F91000004375**Officers List for 3Com Corporation**

Name	Title	Address
Bruce Claflin	President & CEO	350 Campus Dr. Marlborough, MA 01752
Dennis Connors	Executive VP, Worldwide Operations	350 Campus Dr. Marlborough, MA 01752
Mark Slaven	Executive VP & CFO	350 Campus Dr. Marlborough, MA 01752
Neal Goldman	Senior VP, General Counsel, Corporate Secretary	350 Campus Dr. Marlborough, MA 01752
Nick Ganio	Executive VP, Worldwide Sales	350 Campus Dr. Marlborough, MA 01752
Susan Bowman	Senior VP, Human Resources	350 Campus Dr. Marlborough, MA 01752
Anik Bose	VP, Corporate Business Development	5403 Betsy Ross Dr. Santa Clara, CA 95054
Steven T. Campbell	VP, Financial Operations	350 Campus Dr. Marlborough, MA 01752

**Director List for 3Com Corporation**

Name	Title	Address
Eric Benhamou	Chairman	5403 Betsy Ross Dr. Santa Clara, CA 95054
Bruce Claflin		350 Campus Dr. Marlborough, MA 01752
Gary T. DiCamillo		350 Campus Dr. Marlborough, MA 01752
James R. Long		350 Campus Dr. Marlborough, MA 01752
Paul Yovovich		350 Campus Dr. Marlborough, MA 01752
Raj Reddy		350 Campus Dr. Marlborough, MA 01752
David C. Wajsglas		350 Campus Dr. Marlborough, MA 01752