

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 31, 2006 8:00 am
Secretary of State

07-31-2006 90004 008 ***550.00

DOCUMENT # F97000004375

1. Entity Name
3COM CORPORATION



Principal Place of Business
**350 CAMPUS DRIVE
MARLBOROUGH, MA 01752 US**

Mailing Address
**5403 BETSY ROSS DRIVE
MAILSTOP 1207
SANTA CLARA, CA 95054 US**

50023493



2. Principal Place of Business

3. Mailing Address
350 CAMPUS DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07092006 Chg-P CR2E034 (11/05)

City & State

City & State
MARLBOROUGH, MA

4. FEI Number
94-2605794

Applied For
Not Applicable

Zip

Country

Zip

Country

01752

U.S.A.

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

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PDCE ☒ Delete
NAME CLAFIN, BRUCE
STREET ADDRESS 350 CAMPUS DRIVE
CITY-ST-ZIP MARLBOROUGH, MA 01752

TITLE D ☐ Delete
NAME BENHAMOU, ERIC L
STREET ADDRESS 5403 BETSY ROSS DR
CITY-ST-ZIP SANTA CLARA, CA 95054

TITLE D ☐ Delete
NAME YOVOVICH, PAUL
STREET ADDRESS 350 CAMPUS DRIVE
CITY-ST-ZIP MARLBOROUGH, MA 01752

TITLE D ☐ Delete
NAME LONG, JAMES R
STREET ADDRESS 350 CAMPUS DRIVE
CITY-ST-ZIP MARLBOROUGH, MA 01752

TITLE D ☐ Delete
NAME REDDY, RAJ
STREET ADDRESS 350 CAMPUS DRIVE
CITY-ST-ZIP MARLBOROUGH, MA 01752

TITLE CFO ☐ Delete
NAME HALSTED, DONALD M
STREET ADDRESS 350 CAMPUS DR
CITY-ST-ZIP MARLBOROUGH, MA 01752

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PDCE ☐ Change ☒ Addition
NAME R. SCOTT MURRAY
STREET ADDRESS 350 CAMPUS DRIVE
CITY-ST-ZIP MARLBOROUGH MA 01752

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 350 CAMPUS DRIVE
CITY-ST-ZIP MARLBOROUGH MA 01752

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Donald M Halsted
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/26/06
Date

(508) 323-5000
Daytime Phone #

ATTACHMENT

50023493
#F97000004375

3COM CORPORATION BOARD OF DIRECTORS LIST

ERIC BENHAMOU
Chairman, 3Com Coporation
350 Campus Drive, MS 8402
Marlborough, MA 01752

GARY T. DICAMILLO
President and CEO
American Crystal, Inc.
888 Washington Street
Dedham, MA 02026

JAMES R. LONG
2348 S. Ocean Blvd.
Highland Beach, FL 33487

RAJ REDDY
Carnegie Mellon University
5325 Wean Hall
Pittsburg, PA 15213

R. SCOTT MURRAY
President & CEO, 3Com Corporation
350 Campus Drive
Marlborough, MA 01752

DAVID C. WAJSGRAS
Senior Vice President and CFO, Raytheon Company
870 Winter Street
Waltham, MA 02451

PAUL G. YOVOVICH
President, Lake Capital
676 N. Michigan Ave., Suite 3900
Chicago, IL 60611

JULIE ST. JOHN
Executive Vice President and CIO, Fannie Mae
3900 Wisconsin Avenue, NW
Washington, DC 20016-2892

ATTACHMENT

3COM CORPORATION
EXECUTIVE OFFICERS

50023493
#F97000004375

Dan Beck
Senior Vice President, Operations
350 Campus Drive
Marlborough, MA 01752

Anik Bose
Vice President, Corporate Business Development
350 Campus Drive
Marlborough, MA 01752

Susan Bowman
Senior Vice President, Human Resources
350 Campus Drive
Marlborough, MA 01752

Robert Dechant
Senior Vice President, Worldwide Sales and Marketing
350 Campus Drive
Marlborough, MA 01752

Neal Goldman
Senior Vice President, Management Services, General Counsel and Secretary
350 Campus Drive
Marlborough, MA 01752

Donald M. Halsted, III
Executive Vice President and Chief Financial Officer
350 Campus Drive
Marlborough, MA 01752

James Hamilton
President, TippingPoint Division
350 Campus Drive
Marlborough, MA 01752

Deborah Keeman
Vice President, Global Marketing
350 Campus Drive
Marlborough, MA 01752

Jerry Kelly
Chief Information Officer
350 Campus Drive
Marlborough, MA 01752

R. Scott Murray
President and Chief Executive Officer
350 Campus Drive
Marlborough, MA 01752

Marc Willebeek-LeMair
Chief Technology Officer and Senior Vice President, Product Operations
350 Campus Drive
Marlborough, MA 01752

Rajesh Joshi
Treasurer
350 Campus Drive
Marlborough, MA 01752