

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000000632**

1. Entity Name

UNISPHERE NETWORKS, INC.

Principal Place of Business

**C/O SIEMENS CORPORATION
1301 AVENUE OF THE AMERICAS
NEW YORK NY 10019**

Mailing Address

**C/O SIEMENS CORPORATION
1301 AVENUE OF THE AMERICAS
NEW YORK NY 10019**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

c/o Siemens Corporation

Suite, Apt. #, etc.

186 Wood Avenue South

City & State

Iselin, NJ

Zip

08830

Country

USA

6. Name and Address of Current Registered Agent

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

4. FEI Number

52-2142617

Applied For

Not Applicable

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
P	MEYERS, KENNETH R	1301 AVENUE OF THE AMERICAS	NEW YORK NY	

S	TEICH, JILL F	1301 AVENUE OF THE AMERICAS	NEW YORK NY	<input checked="" type="checkbox"/> Delete
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D	SCHIEFEN, MICHAEL	1301 AVENUE OF THE AMERICAS	NEW YORK NY	<input checked="" type="checkbox"/> Delete
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D	DIETRICH, A D	900 BROKEN SOUND PARKWAY	BOCA RATON FL 32826	<input type="checkbox"/> Delete
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D	SMITH, DAN	14 ELIZABETH DRIVE	CHELMSFORD MA 01824	<input type="checkbox"/> Delete
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AS	POMPETZKI, GEORGE	186 WOOD AVENUE S	ISELIN NJ 08830	<input type="checkbox"/> Delete
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
President	James A. Dolce	5 Carlisle Road	Westford, MA 01886		

Secretary	Suzanne Zabitchuck	200 Wheeler Road	Burlington, MA 01803	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
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Director	Anthony T. Maher	Hofmannstr. 51	Munich D-81359 Germany	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
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				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

George Pompetzki

3/16/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90113 049 ***150.00

00041251

DO NOT WRITE IN THIS SPACE

0442142

CR2E034 (10/00)