

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F99000003223**

1. Entity Name  
**OPTICAL NETWORKS, INCORPORATED**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIO  
00 OCT -2 AM 11:32

Principal Place of Business      Mailing Address  
**166 BAYPOINT PKWY      166 BAYPOINT PKWY**  
**SAN JOSE CA 95134      SAN JOSE CA 95134**

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

4. FEI Number      **77-0469657**      Applied For  
Not Applicable

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**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.

SIGNATURE \_\_\_\_\_ (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 \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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	<b>C</b> <b>GOODMAN, JOSEPH</b> <b>STANFORD UNIVERSITY, DEAN'S OFFICE</b> <b>STANFORD CA 94305</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>FIEBER, JON</b> <b>2775 SANDHILL RD</b> <b>MENLO PARK CA 94025</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>COMPTON, KEVIN</b> <b>2775 SANDHILL RD.</b> <b>MENLO PARK CA 94025</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>YOUNG, ERIC</b> <b>2884 SAND HILL ROAD, STE 115</b> <b>MENLO PARK CA 94025</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>MARTIN, HUGH</b> <b>166 BAYPOINT PKWY</b> <b>SAN JOSE CA 95134</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>JARUS, WILLIAM</b> <b>166 BAYPOINT PKWY</b> <b>SAN JOSE CA 95134</b> <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Matthew Brass</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>3180 Rider Trail South</b> <b>Bridgeton, MO 63045</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Gregory Maffei</b> <b>800 5th Avenue, Suite 4100</b> <b>Seattle, WA 98104</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>See Attached List</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>10/9</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>300003422503</b> <b>-10/12/00--01032--012</b> <b>***550.00      ***550.00</b>

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: SIG/Label Delivered MICHELLE A. Dillon, VP Legal      Date: 7-13-00      Daytime Phone #: 408-965-2606



# EXECUTIVE STAFF

*Attachment  
F99000003223  
18497*

## OFFICE

## HOME INFO

<b>Hugh C. Martin</b> President and CEO	<b>Dir:</b> (408) 965-2601 <b>Fax:</b> (408) 965-2665	660 Milverton Los Altos, CA 94022 Home: (650) 941-9276 SSN# 159-44-2328
<b>Chris Davis</b> EVP & Chief Financial & Administrative Officer	<b>Dir:</b> (408) 965-2661 <b>Fax:</b> (408) 965-2665	32 Ribault Drive Hilton Head, SC 29926 Home: (843) 681-4888 SSN# 261-11-4447
<b>Rusty Cumpston (William R.)</b> Senior VP, Eng & Operations	<b>Dir:</b> (408) 965-2635 <b>Fax:</b> (408) 965-2665	860 Lilac Way Los Gatos, CA 95030 Home: (408) 358-9724 SSN# 238-25-4637
<b>Robert Jandro</b> Executive VP, Sales & Marketing	<b>Dir:</b> (408) 571-3265	20365 N. Dover Court Barrington, IL 60010 Home: (847) 304-0548 Fax: (847) 382-0054 SSN# 490-62-4285
<b>Hon Wah Chin</b> CTO	<b>Dir:</b> (408) 965-2647 <b>Fax:</b> (408) 965-2665	1011 Loma Verde Palo Alto, CA 94303 Home: (650) 858-2713 SSN# 131-44-2852
<b>Rohit Sharma</b> VP, Optical Hardware Development	<b>Dir:</b> (408) 965-2603 <b>Fax:</b> (408) 965-2660	970 Corte Madera Ave, # 312 Sunnyvale, CA 94086 Home: 408-616-8948 SSN# 618-92-9457
<b>Hal Calhoun (Kenneth H.)</b> VP Marketing	<b>Dir:</b> (408) 965-2653 <b>Fax:</b> (408) 965-2665	5889 Killarney Circle San Jose, CA 94138 Home: (408) 223-1546 SSN# 252-41-9976
<b>Bill Jarvis (William S.)</b> VP Sales	<b>Dir:</b> (408) 965-2653 <b>Fax:</b> (408) 965-2665	985-6 Asilomar Terrace Sunnyvale, CA 94086 Home: (408) 720-9786 SSN# 526-29-9872
<b>Lisa M. Bloss-Johnson</b> VP Human Resources	<b>Dir:</b> (408) 965-2619 <b>Fax:</b> (408) 965-2670	1588 Summerfield Drive Campbell, CA 95008 Home: (408) 378-8470 SSN# 557-43-9815
<b>Michael A. Dillon</b> VP & General Counsel	<b>Dir:</b> (408) 965-2606 <b>Fax:</b> (408) 965-2665	12261 Country Squire Ln Saratoga, CA 95070 Home: (408) 255-7907 SSN# 570-33-8553



# EXECUTIVE STAFF

*Attachment*  
*F99000003223*  
*184917*

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<b>Rao Arimili</b> VP, Software Product Marketing	<b>Dir:</b> (408) 965-2725 <b>Fax:</b> (408) 965-2660	202 Racoon Court Fremont, CA 94539 Home: (510) 659-4022 SSN# 112-66-3712
<b>Martin Desroches</b> VP Operations	<b>Dir:</b> (408) 965-2781	11512 Seven Springs Lane Cupertino, CA 95014 Home: (408) 873-2620 SSN# 622-15-8225
<b>Nick Bonfiglio</b> CIO	<b>Dir:</b> (408) 965-9870	18 Nursery Way San Francisco, CA 94080 Home: 650-615-9916 SSN# 566-27-2556
<b>Pamela Adams</b> VP, RTP Engineering	<b>Dir:</b> (408) 571-3122	1200 Manzanilla Lane Manhattan Beach, CA 90266 Home: 310-406-8505 SSN# 238-02-3096
<b>Andy Page</b> VP, Corporate Development	<b>Dir:</b> (408) 965-2893 <b>Fax:</b> (408) 965-2665	796 Nash Road Los Altos, CA 94024 Home: (650) 917-8914 SSN# 027-40-2967
<b>Ken Burckhardt</b> VP, Finance	<b>Dir:</b> (408) 571-3116	166 Baypointe Parkway San Jose, CA 95134 Home: 650-615-9916 SSN# 186-46-5821
<b>Eamonn Campbell</b> VP Sales, Europe	<b>Dir:</b> +44-1252-816-400 <b>Fax:</b> +44-1252-614-414	AFL House St. James Road Fleet Hampshire, GU13 9HQ UK
<b>Rusty Walther</b> VP, Customer Service	<b>Dir:</b> (408) 965-2791	89 Tumbleweed Court San Ramon, CA 94583 Home: 925-875-0199 SSN# 017-46-4902
<b>Larry Loper</b> VP, Corporate Communications	<b>Dir:</b> (408) 965-2830	5275 Taft Drive San Jose, CA 95124 Home: 408-358-4757 SSN# 553-33-2213

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