

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004330

Entity Name: FOUNDRY NETWORKS, INC.

FILED
Aug 03, 2004
Secretary of State

Current Principal Place of Business:

2100 GOLD STREET
PO BOX 649100
SAN JOSE, CA 951649100

New Principal Place of Business:

Current Mailing Address:

2100 GOLD STREET
PO BOX 649100
SAN JOSE, CA 951649100

New Mailing Address:

FEI Number: 77-0431154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CSC CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: MEI LAN WILLIS

08/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JOHNSON, BOBBY R JR.
Address: 2100 GOLD ST PO BOX 649100
City-St-Zip: SAN JOSE, CA 95164

Title: V () Delete
Name: KEATING, NICHOLAS
Address: 111 W. ST JOHN ST. #910
City-St-Zip: SAN JOSE, CA 95113

Title: VAS () Delete
Name: HEFFNER, TIMOTHY D
Address: 2100 GOLD ST PO BOX 649100
City-St-Zip: SAN JOSE, CA 95164

Title: V () Delete
Name: CHENG, KEN
Address: 2100 GOLD ST PO BOX 649100
City-St-Zip: SAN JOSE, CA 95164

Title: D () Delete
Name: YOUNG, STEVE
Address: 200 PINE STREET, STE. 400
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D () Delete
Name: AMOROSO, FRED
Address: 208 HARBOR DR PO 120061
City-St-Zip: STAMFORD, CT 06912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: YOUNG, STEVE
Address: 3300 HILLVIEW AVENUE, SUITE 190
City-St-Zip: PALO ALTO, CA 94304

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY D HEFFNER

CFO

08/03/2004

Electronic Signature of Signing Officer or Director

Date