

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2003 8:00 am
Secretary of State

02-04-2003 90130 034 ***150.00

DOCUMENT # F99000004330

1. Entity Name
FOUNDRY NETWORKS, INC.



Principal Place of Business
**2100 GOLD STREET
PO BOX 649100
SAN JOSE CA 95164-9100**

Mailing Address
**2100 GOLD STREET
PO BOX 649100
SAN JOSE CA 95164-9100**

2. Principal Place of Business

Same As Above

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **77-0431154**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**LEXISNEXIS DOCUMENT SOLUTIONS INC.
3953 W.W. KELLY RD.
TALLAHASSEE FL 32311**

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 \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
JOHNSON, BOBBY R JR.
2100 GOLD ST PO BOX 649100
SAN JOSE CA 95164** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
FERGUSON, H. EARL
2100 GOLD ST PO BOX 649100
SAN JOSE CA 95164** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Keating, Nicholas
111 W. St John Street, #910
San Jose, CA 95113** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAS
HEFFNER, TIMOTHY D
2100 GOLD ST PO BOX 649100
SAN JOSE CA 95164** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
CHENG, KEN
2100 GOLD ST PO BOX 649100
SAN JOSE CA 95164** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
YOUNG, STEVE
200 PINE STREET, STE. 400
SAN FRANCISCO CA 94104** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
AMOROSO, FRED
577 AIRPORT BLVD., STE. 800
BURLINGAME CA 94010** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Amoroso, Fred
meta group
208 Harbor Dr., P.O. 120061
Stamford CT 06912** ☐ Change ☐ 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, within other line empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/03 408 941 7756

Date

Daytime Phone #

CR2E034 (10/02)