

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90235 020 ***150.00

DOCUMENT # P04000040151

1. Entity Name
FORCE 10 NETWORKS, INC



Principal Place of Business
**1440 MCCARTHY BLVD
MILPITAS, CA 95035**

Mailing Address
**1440 MCCARTHY BLVD
MILPITAS, CA 95035**

50020631



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01102005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

77-0514682

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2005 Fee will be \$550.00**

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 **D/P**
STREET ADDRESS **RANDALL, MARC**
CITY-ST-ZIP **1440 MCCARTHY BLVD
MILPITAS, CA 95035**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☒ Addition

SEE STATEMENT 1

TITLE
NAME **T**
STREET ADDRESS **RALPH HARMS**
CITY-ST-ZIP **1440 MCCARTHY BLVD
MILPITAS, CA 95035**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

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CITY-ST-ZIP

☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Ralph Harms

2/18/05

408 571 3618

ATTACHMENT

PO4000040151
50020631
Statement 1

Force10 Networks, Inc.
2005 Florida Annual Report
Section 11, Addition to Directors

Title, Name & Address

Director

Parbhat K. Dubey
1440 McCatthy Blvd., Milpitas, CA 95035

Director

Dick Kramlich
1440 McCatthy Blvd., Milpitas, CA 95035

Director

Steven M. Krausz
1440 McCatthy Blvd., Milpitas, CA 95035

Director

Paul Madera
1440 McCatthy Blvd., Milpitas, CA 95035

Director

Peter Morris
1440 McCatthy Blvd., Milpitas, CA 95035

Director

Tim Weingarten
1440 McCatthy Blvd., Milpitas, CA 95035