

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # P18849 (0)

1. Corporation Name

UNGERMANN-BASS NETWORKS, INC.

95 APR 12 PM 9:59

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
**3900 FREEDOM CIRCLE 3900 FREEDOM CIRCLE
SANTA CLARA CA 95054-1204 SANTA CLARA CA 95054-1204**

3. Date Incorporated or Qualified 3a. Date of Last Report
05/05/1988 04/05/1994

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 28
Zip Country Zip Country
24 25 29 30

4. FEI Number Applied For
94-2589236 Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under S. 190.022, Florida Statutes Yes No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PCD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	UNGERMANN, RALPH K.	1.2 NAME	SEE ATTACHED	
STREET ADDRESS	3900 FREEDOM CIR	1.3 STREET ADDRESS		
CITY - ST - ZIP	SANTA CLARA CA	1.4 CITY - ST - ZIP		
TITLE	S	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERGE, CAROL	2.2 NAME		↓
STREET ADDRESS	3900 FREEDOM CIRCLE	2.3 STREET ADDRESS		
CITY - ST - ZIP	SANTA CLARA CA	2.4 CITY - ST - ZIP		
TITLE	V	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SILVERGLIDE, HARRY	3.2 NAME	↓	
STREET ADDRESS	810 FREEDOM BUSINESS CT., SUITE 211	3.3 STREET ADDRESS		
CITY - ST - ZIP	KING OF PRUSSIA PA	3.4 CITY - ST - ZIP		
TITLE	V	4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEATHERFORD, CLIFTON T.	4.2 NAME		↓
STREET ADDRESS	3900 FREEDOM CIRCLE	4.3 STREET ADDRESS		
CITY - ST - ZIP	SANTA CLARA CA	4.4 CITY - ST - ZIP		
TITLE	V	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MOORELAND, JIM	5.2 NAME	↓	
STREET ADDRESS	3900 FREEDOM CIRCLE	5.3 STREET ADDRESS		
CITY - ST - ZIP	SANTA CLARA CA	5.4 CITY - ST - ZIP		
TITLE	D	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARSHALL, ROBERT C.	6.2 NAME		↓
STREET ADDRESS	10435 N. TANTAU AVE.	6.3 STREET ADDRESS		
CITY - ST - ZIP	CUPERTINO CA	6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(4), Florida Statutes. I further certify that the information indicated on this report or supplemental annual 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 12 or Block 13 of this report, or an attachment with an address.

SIGNATURE: *[Signature]* DATE: (Type in Year)

P18849

UNGERMANN-BASS NETWORKS, INC.

3990 FREEDOM CIRCLE

SANTA CLARA, CA 95054

FEIN# 94-2589236

AS OF MARCH 1, 1995

OFFICERS:

Roel Pieper	President and Chief Executive Officer 3990 Freedom Circle, Santa Clara, CA 95054
Marius Abel	Sr. Vice President and General Manager Network Applications Division 3990 Freedom Circle, Santa Clara, CA 95054
Carol J. Berge	General Counsel and Secretary 3990 Freedom Circle, Santa Clara, CA 95054
Christopher D. Brennan	Chief Financial Officer and Sr. V.P. of Finance Administration and Services 3990 Freedom Circle, Santa Clara, CA 95054
John Chenette	Sr. Vice President of Corporate Resources 3990 Freedom Circle, Santa Clara, CA 95054
Michael S. Gardner	Sr. V.P. of Worldwide Customer Operations 3990 Freedom Circle, Santa Clara, CA 95054
Mari Mineta Clapp	Vice President of Corporate Relations 3990 Freedom Circle, Santa Clara, CA 95054
Tyrone Pike	Sr. V.P. and General Manager Network Services Division 3990 Freedom Circle, Santa Clara, CA 95054
Douglas Wheeler	Vice President of Corporate Marketing 3990 Freedom Circle, Santa Clara, CA 95054

BOARD OF DIRECTORS:

Roel Pieper	Ungermann-Bass Networks, Inc. 3990 Freedom Circle, Santa Clara, CA 95054
Robert C. Marshall	Tandem Computer, Inc. 10435 N. Tantau Avenue, Cupertino, CA 95014
David J. Rynne	Tandem Computer, Inc. 10435 N. Tantau Avenue, Cupertino, CA 95014
James G. Treybig	Tandem Computer, Inc. 10435 N. Tantau Avenue, Cupertino, CA 95014
Mort Collins	DSV Partners, Ltd. 221 Nasau Street, Preston, NJ 08542