

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P18849** (0)

1. Corporation Name
UNGERMANN-BASS NETWORKS, INC.



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

Mailing Address
**3900 FREEDOM CIRCLE
SANTA CLARA CA 95054-1204**

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
05/05/1988

3a. Date of Last Report
04/12/1995

21. State, Apt. #, etc.

26. State, Apt. #, etc.

4. FET Number
94-2589236

Applied For
Not Applicable

22. City & State

27. City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23. Zip

Country

28. Zip

Country

6. Election Campaign Financing Trust Fund Contributor

\$5.00 May Be Added to Fees

24. Zip

Country

29. Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, 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**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. 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, thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0409, Florida Statutes.

SIGNATURE

OFFICERS AND DIRECTORS

ADDITIONAL REGISTERED AGENTS

DATE

12. TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP	DELETE
PCD	UNGERMANN, RALPH K.	3900 FREEDOM CIR SANTA CLARA CA	S	<input checked="" type="checkbox"/>
	BERGE, CAROL	3900 FREEDOM CIRCLE SANTA CLARA CA	V	<input type="checkbox"/>
	SILVERGLIDE, HARRY	610 FREEDOM BUSINESS CT., SUITE 211 KING OF PRUSSIA PA	V	<input checked="" type="checkbox"/>
	WEATHERFORD, CLIFTON T.	3900 FREEDOM CIRCLE SANTA CLARA CA	V	<input checked="" type="checkbox"/>
	MOORELAND, JIM	3900 FREEDOM CIRCLE SANTA CLARA CA	D	<input checked="" type="checkbox"/>
	MARSHALL, ROBERT C.	10435 N. TANTAU AVE. CUPERTINO CA	D	<input checked="" type="checkbox"/>

13. TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP	DELETE	CHANGE	ADDITION
SEE ATTACHED	President & C.O.O.	Christopher D. Brennan	3900 Freedom Circle Santa Clara, CA 95052	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Vice President/Network Div.	Marius Abet	3900 Freedom Circle Santa Clara, CA 95052	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Sr. Vice President/C.T.O.	Tyrone Pike	3900 Freedom Circle Santa Clara, CA 95052	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Sr. V.P.	John Pientka	3900 Freedom Circle Santa Clara, CA 95052	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Director	Roel Reper	Tandem Computers 10435 N. Tantau Ave. Cupertino, CA 95014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I hereby certify that the information supplied for this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) Florida Statutes. I further certify that the information revealed on this annual 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. This filing is on file in accordance with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C.O.O. (408) 562-7906

CR2E034 (12/95)



UB Networks

UNGERMANN-BASS NETWORKS, INC.

3990 FREEDOM CIRCLE

SANTA CLARA, CA 95052

FEIN# 94-2589236

AS OF JANUARY 31, 1996

OFFICERS:

Christopher D. Brennan	President and Chief Operating Officer 3990 Freedom Circle, Santa Clara, CA 95052
Marius Abel	Sr. Vice President and General Manager Network Applications Division 3990 Freedom Circle, Santa Clara, CA 95052
Carol J. Berge	General Counsel and Secretary 3990 Freedom Circle, Santa Clara, CA 95052
John Chenette	Sr. Vice President, Corporate Resources 3990 Freedom Circle, Santa Clara, CA 95052
John Pientka	Sr. V.P. and General Manager 3990 Freedom Circle, Santa Clara, CA 95052
Mari Mineta Clapp	Vice President, Corporate Relations 3990 Freedom Circle, Santa Clara, CA 95052
Tyrone Pike	Sr. Vice President and Chief Technical Officer 3990 Freedom Circle, Santa Clara, CA 95052
Douglas Wheeler	Vice President, Corporate Marketing 3990 Freedom Circle, Santa Clara, CA 95052

BOARD OF DIRECTORS:

Christopher D. Brennan	President and Chief Operating Officer 3990 Freedom Circle, Santa Clara, CA 95052
Roel Pieper	Tandem Computer, Inc. 10435 N. Tantau Ave., Cupertino, CA 95014
David J. Rynne	Tandem Computer, Inc. 10435 N. Tantau Ave., Cupertino, CA 95014
Mort Collins	DSV Partners, Ltd.: Chairman of the Board 221 Nasau Street, Preston, NJ 08542
Thomas J. Perkins	Kleiner, Perkins, Caufield & Byers 4 Embarcadero Center, Suite 3520, S.F. CA 94111

PREPARED BY: DEANNE MEYER, UB NETWORKS
Senior Tax Analyst (405)562-7906