

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

CORPORATION  
ANNUAL REPORT  
1995



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

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**95 MAR 29 PM 6:59**

**DOCUMENT # P23906**

**(1)**

1. Corporation Name

**NEWBRIDGE NETWORKS INC.**

Principal Place of Business

Mailing Address

**593 HERNDON PARKWAY  
HERNDON VA 22070**

**593 HERNDON PARKWAY  
HERNDON VA 22070**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/14/1989**

3a. Date of Last Report

**07/19/1994**

4. FEI Number

**98-0077506**

Applied For

☐ 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. 199.032,  
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Type above, typed or printed name of registered agent and title if applicable)

(Type Registered Agent signature required when resigning)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P**  
NAME **PASCOE, F. MICHAEL**  
STREET ADDRESS **593 HERNDON PARKWAY**  
CITY, ST, ZIP **HERNDON VA**

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE **CD**  
NAME **MATTHEWS, TERRANCE H.**  
STREET ADDRESS **3 OAKESWOOD LANE**  
CITY, ST, ZIP **KANATA, ONTARIO, CANADA**

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE **T**  
NAME **CHARBONNEAU, PETER D.**  
STREET ADDRESS **1301 AGINCOURT RD.**  
CITY, ST, ZIP **OTTAWA, ONTARIO, CANADA**

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE **V**  
NAME **RUGGIERO, RICHARD J**  
STREET ADDRESS **917 BARKER HILL ROAD**  
CITY, ST, ZIP **HERNDON VA**

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE **S**  
NAME **AVIS, JAMES**  
STREET ADDRESS **276 REMIC AVENUE**  
CITY, ST, ZIP **OTTAWA, ONTARIO, CANADA**

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE **V**  
NAME **LAWRENCE, KEITH**  
STREET ADDRESS **8508 DEIDRE TERRACE**  
CITY, ST, ZIP **MCLEAN VA**

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

*See Attached -*

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(2)(b), Florida Statutes. I further certify that the information indicated 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 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

**F. Michael Pascoe, President**

**3/14/95**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed Name

123906  
**NEWBRIDGE NETWORKS INC.**

**OFFICERS AND DIRECTORS**  
as of 1/1/95

**OFFICERS/DIRECTORS**

**ADDRESS**

**F Michael Pascoe**  
President & Director  
SSN 230-67-1217

**Residence:** 11377 Seneca Knoll  
Great Falls, VA 22066

**Business:** 593 Herndon Parkway  
Herndon, VA 22070

**Terrence H. Matthews**  
Chairman & Director

**Residence:** 3 Oakeswood Lane  
Kanata, Ontario, Canada

**Business:** 600 March Road  
Kanata, Ontario, Canada

**Peter D. Charbonneau**  
Vice President, Treasurer  
& CFO  
SS# 446-72-8883

**Residence:** 1301 Agincourt Road  
Ottawa, Ontario, Canada

**Business:** 600 March Road  
Kanata, Ontario, Canada

**Richard J. Ruggiero**  
Asst. Vice President  
SS# 084-50-4932

**Residence:** 917 Barker Hill Road  
Herndon, VA 22070

**Business:** 593 Herndon Parkway  
Herndon, VA 22070

**James C. Avis**  
Vice President &  
Secretary

**Residence:** 276 Remic Avenue  
Ottawa, Ontario, Canada  
K1Z 5W5

**Business:** 600 March Road  
Kanata, Ontario, Canada

**Lawrence Keith**  
Senior Vice President  
SS# 432-80-6495

**Residence:** 6508 Deidre Terrace  
McLean, VA 22010

**Business:** 593 Herndon Parkway  
Herndon, VA 22070

**Thomas G. Bevan**  
Senior Vice President  
SS# 553-97-7164

**Residence:** 5941 Hillview Avenue  
San Jose, CA 95123

**Business:** 593 Herndon Parkway  
Herndon, VA 22070

**NEWBRIDGE NETWORKS INC.**

p23906

**OFFICERS/DIRECTORS**

**ADDRESS**

**Darlene Greenhaw**  
**Vice President**  
**SS# 179-44-1817**

**Residence:** 12338 Strong Court  
Fairfax, VA 22033

**Business:** 593 Herndon Parkway  
Herndon, VA 22070

**Edward Kennedy**  
**Vice President**  
**SS# 226-82-5339**

**Residence:** 14719 Top Sargeant Lane  
Centreville, VA 22020

**Business:** 593 Herndon Parkway  
Herndon, VA 22070

**Stephen Pallavicini**  
**Vice President**  
**SS# 009-40-4890**

**Residence:** 2001 Adams Hill Road  
Vienna, VA 22182

**Business:** 593 Herndon Parkway  
Herndon, VA 22070

**Richard Miskiman**  
**Vice President**  
**SS# 224-65-2793**

**Residence:** 11614 Holly Briar Lane  
Great Falls, VA 22066

**Business:** 593 Herndon Parkway  
Herndon, VA 22070

**Howard Hecht**  
**Vice President**  
**SS# 145-44-3390**

**Residence:** 13205 Ashvale Court  
Fairfax, VA 22033

**Business:** 593 Herndon Parkway  
Herndon, VA 22070

**Richard H. Mebane**  
**Vice President**  
**SS# 136-56-3125**

**Residence:** 1063 Temple Court  
Sterling, VA 22170

**Business:** 593 Herndon Parkway  
Herndon, VA 22070

**John Macri**  
**Vice President**  
**SS# 121-16-4640**

**Residence:** 119 Oakmont Ave.  
San Rafael, CA 94901

**Business:** 593 Herndon Parkway  
Herndon, VA 22070

## **NEWBRIDGE NETWORKS INC.**

### **OFFICERS/DIRECTORS**

### **ADDRESS**

**Darragh J. Davis**  
Vice President, Chief Legal Counsel  
SS# 230-84-8044

**Residence:** 10301 Granite Creek Lane  
Oakton, VA 22124

**Business:** 593 Herndon Parkway  
Herndon, VA 22070

**Steven Essex**  
Controller  
SS# 577-80-5949

**Residence:** 17304 Pickwick Dr.  
Purcellville, VA 22132

**Business:** 593 Herndon Parkway  
Herndon, VA 22070

**Richard Berger**  
Vice President  
SS# 028-30-1789

**Residence:** 13501 Portaye Pl.  
Centreville, VA 22020

**Business:** 593 Herndon Parkway  
Herndon, VA 22070

**Michael Beaulé**  
Vice President  
SS# 301-46-1335

**Residence:** 2503 Farm Crest Dr.  
Herndon, VA 22071

**Business:** 593 Herndon Parkway  
Herndon, VA 22070

**Peter Conlon**  
Vice President  
SS# 227-67-3809

**Residence:** 13230 Stable Brook Way  
Herndon, VA 22071

**Business:** 593 Herndon Parkway  
Herndon, VA 22070

**George Cuesta**  
Vice President  
SS# 547-29-5512

**Residence:** 2124 Brampton Ct.  
Walnut Creek, CA 94598

**Business:** 2400 Camino Ramon, Suite 325  
San Ramon, CA 94583