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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P23906

(1)

1. Corporation Name

NEWBRIDGE NETWORKS INC.

Principal Place of Business

593 HERNDON PARKWAY
HERNDON VA 22070

Mailing Address

593 HERNDON PARKWAY
HERNDON VA 20170-5242

3. Date Incorporated or Qualified
04/14/1989

3a. Date of Last Report
06/19/1996

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.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P
PASCOE, F. MICHAEL
593 HERNDON PARKWAY
HERNDON VA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD
MATTHEWS, TERRANCE H.
3 OAKESWOOD LANE
KANATA, ONTARIO, CANADA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T
CHARBONNEAU, PETER D.
1301 AGINCOURT RD.
OTTAWA, ONTARIO, CANADA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
PETER CONLON
13230 STABLE BROOK WAY
HERNDON VA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
AVIS, JAMES
278 REMIC AVENUE
OTTAWA, ONTARIO, CANADA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
LAWRENCE, KEITH
6508 DEIDRE TERRACE
MCLEAN VA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

See attached listing

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 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:

Darragh J. Davis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Darragh J. Davis

Date

4/25/97 (703)736-5317

Daytime Phone #

0009143

CR2E034 (9/96)

NEWBRIDGE NETWORKS INC.
OFFICERS & DIRECTORS
4/28/97

Name	Business Address	Home Address	Title	Status
Terence H. Matthews	600 March Rd Kanata, Ontario Canada K2K 2E6	3 Oakeswood Lane Kanata, Ontario, Canada	Dir/Chairman	Active
F. Michael Pascoe 230-67-1217	593 Herndon Parkway Herndon VA 20170	11377 Seneca Knoll Great Falls, VA 22066	Dir/President	Active
Peter D. Charbonneau 446-72-8883	600 March Rd Kanata, Ontario Canada K2K 2E6	1301 Agincourt Road, Ottawa, Ontario, Canada	Treasurer	Active
James Avis	600 March Rd Kanata, Ontario Canada K2K 2E6	276 Remic Avenue Ottawa, Ontario, Canada	Secretary	Active
Darragh J. Davis 230-84-8044	593 Herndon Parkway Herndon VA 20170	810 Hickory Vale Lane Great Falls, VA 22066	VP	Active
John Macri 121-16-4640	593 Herndon Parkway Herndon VA 20170	119 Oakmont Ave. San Rafael, CA 94901	VP	Active
Richard Berger 028-30-1789	593 Herndon Parkway Herndon VA 20170	13501 Portage Pl. Centreville, VA 20120	VP	Active
Darlene Greenhaw 179-44-1817	593 Herndon Parkway Herndon VA 20170	12821 Dogwood Hills Ln. Fairfax, VA 22033	VP	Active
Lawrence Keith 432-80-6495	593 Herndon Parkway Herndon VA 20170	20287 Watermark Place Sterling, VA 20185	Sr. VP	Active
Stephen Pallavicini 009-40-4890	593 Herndon Parkway Herndon VA 20170	2001 Adams Hill Road Vienna, VA 22182	VP	Active
Steven Essex 577-80-5949	593 Herndon Parkway Herndon VA 20170	16078 Short Hill Rd. Purcellville, VA 22132	AVP	Active
Peter Conlon 227-67-3809	593 Herndon Parkway Herndon VA 20170	13230 Stable Brook Way Herndon, VA 22071	VP	Active
M. Irfan Ali 456-83-3397	593 Herndon Parkway Herndon VA 20170	1803 Branbridge St. Vienna, VA 22182	VP	Active
David Gellerman 225-09-0817	593 Herndon Parkway Herndon VA 20170	3901 Millstone Circle Monrovia, MD 21770	VP	Active
Gordon Turner 121-62-7359	593 Herndon Parkway Herndon VA 20170	20671 Muddy Harbour Sq Sterling, VA 20185	VP	Active
Mike Dumer 218-90-4545	593 Herndon Parkway Herndon VA 20170	18 Aubrey Ct Charlestown, WV 25414	VP	Active
Jeffrey M. Range 225-77-1623	593 Herndon Parkway Herndon VA 20170	561 Nalls Dairy Court Great Falls, VA 22066	VP	Active
David Leslie 256-15-5515	593 Herndon Parkway Herndon VA 20170	43 Carrollton Rd. Sterling, VA 20185	VP	Active