

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 29 AM 8:20

DOCUMENT # P27779 (8)

1. Corporation Name
CISCO SYSTEMS, INC.

Principal Place of Business

P.O. BOX 641570
SAN JOSE CA 95164-1470
US

Mailing Address

P.O. BOX 641570
SAN JOSE CA 95164-1470
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/19/1990

3a. Date of Last Report

04/08/1994

4. FEI Number

77-0059951

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

21 170 W. Tasman Drive

2a. Mailing Address

26 170 W. Tasman Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 San Jose, CA

City & State

28 San Jose, CA

Zip

24 95134

Country

25 USA

Zip

29 95134

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	MORGRIDGE, JOHN
STREET ADDRESS	1525 O'BRIEN DR
CITY ST ZIP	MENLO PARK CA
TITLE	VS
NAME	RUSSELL, JOHN
STREET ADDRESS	1525 O'BRIEN DR
CITY ST ZIP	MENLO PRK CA
TITLE	D
NAME	VALENTINE, DONALD T.
STREET ADDRESS	3000 SANDHILL RD, BLDG 4, STE 280
CITY ST ZIP	MENLO PARK CA
TITLE	D
NAME	PUETTE, ROBERT
STREET ADDRESS	1525 O'BRIEN DR
CITY ST ZIP	MENLO PARK CA
TITLE	D
NAME	RING, DAVID
STREET ADDRESS	1525 O'BRIEN DR
CITY ST ZIP	MENLO PARK CA
TITLE	D
NAME	GIBBONS, JAMES
STREET ADDRESS	1525 O'BRIEN DR
CITY ST ZIP	MENLO PARK CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	170 W. Tasman Drive
14 CITY - ST - ZIP	San Jose, CA 95134
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	170 W. Tasman Drive
24 CITY - ST - ZIP	San Jose, CA 95134
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	170 W. Tasman Drive
44 CITY - ST - ZIP	San Jose, CA 95134
51 TITLE	☒ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	170 W. Tasman Drive
54 CITY - ST - ZIP	San Jose, CA 95134
61 TITLE	☒ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	170 W. Tasman Drive
64 CITY - ST - ZIP	San Jose, CA 95134

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 119.07(3)(k), 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/20
Date

(408) 526-4000
Telephone #


CISCO SYSTEMS

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NAME AND ADDRESSES
OF OFFICERS AND DIRECTORS

7/31/94

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Date Taking Office</u>
John P. Morgridge	President CEO/Director	Cisco Systems, Inc. 170 W. Tasman Drive San Jose, CA 95134	10/17/88
John T. Chambers	Executive Vice President/Director	Cisco Systems, Inc. same as above	01/23/91
Donald L. LeBeau	Senior Vice President/ Worldwide Operations	Cisco Systems, Inc. same as above	07/16/92
Frank J. Marshall	Vice President/Engineering	Cisco Systems, Inc. same as above	04/01/92
Carl Redfield	Vice President/Manufacturing	Cisco Systems, Inc. same as above	09/01/93
John M. Russell	Vice President/CFO/Secretary	Cisco Systems, Inc. same as above	12/16/91
Carol A. Bartz	Director	c/o Cisco Systems, Inc. same as above	6/10/94
Dr. Michael S. Frankel	Director	c/o Cisco Systems, Inc. same as above	05/12/92
Dr. James Gibbons	Director	c/o Cisco Systems, Inc. same as above	05/12/92
Robert L. Puette	Director	c/o Cisco Systems, Inc. same as above	01/08/91
David Ring	Director	c/o Cisco Systems, Inc. same as above	11/12/93
Donald T. Valentine	Chairman of the Board/Director	Sequoia Capital 3000 Sandhill Road Building 4 Suite 280 Menlo Park, CA 94025	02/09/88

rev:9/94

Cisco Systems, Inc.
P.O. Box 3075
1525 O'Brien Drive
Menlo Park, CA 94026-1435
Phone: 415 326-1941
Fax: 415 326-1989