

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27779

FILED
Mar 27, 2009
Secretary of State

Entity Name: CISCO SYSTEMS, INC.

Current Principal Place of Business:

170 W. TASMAN DRIVE
SAN JOSE, CA 95134 US

New Principal Place of Business:

Current Mailing Address:

170 W. TASMAN DRIVE
SAN JOSE, CA 95134 US

New Mailing Address:

FEI Number: 77-0059951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHN T. CHAMBERS
Address: 170 W. TASMAN DRIVE
City-St-Zip: SAN JOSE, CA

Title: VP () Delete
Name: CARTER, LARRY
Address: 170 W., TASMAN DRIVE
City-St-Zip: SAN JOSE, CA

Title: D () Delete
Name: BARTZ, CAROL A
Address: 170 WEST TASMAN DR
City-St-Zip: SAN JOSE, CA 95134

Title: T () Delete
Name: HOLLAND, DAVID
Address: 170 W. TASMAN DRIVE
City-St-Zip: SAN JOSE, CA

Title: D () Delete
Name: HENNESSY, JOHN
Address: 170 W TASMAN DR
City-St-Zip: SAN JOSE, CA 95134

Title: D () Delete
Name: WEBT, STEVEN
Address: 170 W TASMAN DR
City-St-Zip: SAN JOSE, CA 95134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JOHN T. CHAMBERS
Address: 170 W. TASMAN DRIVE
City-St-Zip: SAN JOSE, CA 95134 US

Title: VP (X) Change () Addition
Name: CARTER, LARRY
Address: 170 W., TASMAN DRIVE
City-St-Zip: SAN JOSE, CA 95134 US

Title: DIR (X) Change () Addition
Name: BARTZ, CAROL A
Address: 170 WEST TASMAN DR
City-St-Zip: SAN JOSE, CA 95134 US

Title: TREA (X) Change () Addition
Name: HOLLAND, DAVID
Address: 170 W. TASMAN DRIVE
City-St-Zip: SAN JOSE, CA 95134 US

Title: DIR (X) Change () Addition
Name: HENNESSY, JOHN
Address: 170 W TASMAN DR
City-St-Zip: SAN JOSE, CA 95134 US

Title: DIR (X) Change () Addition
Name: WEST, STEVEN
Address: 170 W TASMAN DR
City-St-Zip: SAN JOSE, CA 95134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID HOLLAND

Electronic Signature of Signing Officer or Director

TREA

03/27/2009

Date