

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27779

FILED
Mar 21, 2012
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

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: CARTER, LARRY
Address: 170 W., TASMAN DRIVE
City-St-Zip: SAN JOSE, CA 95134 US

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

Title: TREA
Name: BISCAY, ROGER
Address: 170 W. TASMAN DRIVE
City-St-Zip: SAN JOSE, CA 95134 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROGER BISCAY

TREA

03/21/2012

Electronic Signature of Signing Officer or Director

Date