

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P29391 (0)**

1. Corporation Name  
**BAY NETWORKS GROUP, INC.**



Principal Place of Business: **4401 GREAT AMERICA PARKWAY P. O. BOX 58185 SANTA CLARA CA 95052-5185**  
Mailing Address: **4401 GREAT AMERICA PARKWAY P. O. BOX 58185 SANTA CLARA CA 95052-8185 US**

3. Date Incorporated or Qualified: **05/17/1990**  
3a. Date of Last Report: **03/23/1995**  
4. FEI Number: **77-0077404**  
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 facility 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  
24. Country

9. Name and Address of Current Registered Agent  
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent  
81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. Zip Code: **FL**

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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	LUDWICK, ANDREW K.	
STREET ADDRESS	4401 GREAT AMERICA PKWY	
CITY-ST-ZIP	SANTA CLARA CA 95052	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	RUEHLE, WILLIAM J.	
STREET ADDRESS	4401 GREAT AMERICA PKWY	
CITY-ST-ZIP	SANTA CLARA CA 95052	
TITLE	V	<input type="checkbox"/> DELETE
NAME	RUEHLE, WILLIAM J.	
STREET ADDRESS	4401 GREAT AMERICA PKWY	
CITY-ST-ZIP	SANTA CLARA CA	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	CARTER, SHELBY H. JR.	
STREET ADDRESS	4401 GREAT AMERICA PKWY	
CITY-ST-ZIP	SANTA CLARA CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CROSS, PETER S.	
STREET ADDRESS	4401 GREAT AMERICA PKWY	
CITY-ST-ZIP	SANTA CLARA CA	
TITLE	T	<input type="checkbox"/> DELETE <input checked="" type="checkbox"/>
NAME	FELLOWS, LINDA	
STREET ADDRESS	4401 GREAT AMERICA PKWY	
CITY-ST-ZIP	SANTA CLARA CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	

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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 unlikethat; 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: *Linda Fellows* LINDA FELLOWS  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/ /96

CR2E034 (12/95)