

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Jul 19, 2000 8:00 am
Secretary of State

07-19-2000 90002 018 ***550.00

DOCUMENT # 7, P32808
1. Entity Name
Computer Network Technology Corporation ✓

Principal Place of Business

Mailing Address

2. Principal Place of Business

6000 Nathan Lane N

3. Mailing Address

6000 Nathan Lane N

Suite, Apt. #, etc.

Suite, Apt. #, etc.

00068679

DO NOT WRITE IN THIS SPACE

City & State

Minneapolis, MN

City & State

Minneapolis, MN

4. FEI Number

41-1356476

Applied For

Not Applicable

Zip

55442

Country

USA

Zip

55442

Country

USA

6. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

8. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP of Finance, CFO Gregory T. Barnum 6000 Nathan Lane N Minneapolis, MN 55442	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Controller and Treasurer Jeffrey A. Bertelsen 6000 Nathan Lane N Minneapolis, MN 55442	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP of Engineering William C. Collette 6000 Nathan Lane N Minneapolis, MN 55442	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP of worldwide business develop. Peter Dixon 6000 Nathan Lane N Minneapolis, MN 55442	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP of Sales Nicola V. Granip 1700 West Park Drive Westborough, MA 01581	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President & CEO Thomas G. Hudson 6000 Nathan Lane N Minneapolis, MN 55442	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Marketing Mark R. Knittel 6000 Nathan Lane N Minneapolis, MN 55442	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Patrick W. Gross 6000 Nathan Lane N Minneapolis, MN 55442	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Erwin A. Kelen 6000 Nathan Lane N Minneapolis, MN 55442	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Lawrence Perlman 6000 Nathan Lane N Minneapolis, MN 55442	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director John A. Rollwagen 6000 Nathan Lane N Minneapolis, MN 55442	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6-25-00 763-268-6000

CR2E034 (9/99)