

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32808

FILED
Feb 14, 2008
Secretary of State

Entity Name: COMPUTER NETWORK TECHNOLOGY CORPORATION

Current Principal Place of Business:

11802 RIDGE PARKWAY
BROOMFIELD, CO 80021 US

New Principal Place of Business:

4 BROCADE WAY
BROOMFIELD, CO 80021 US

Current Mailing Address:

11802 RIDGE PARKWAY
BROOMFIELD, CO 80021 US

New Mailing Address:

1745 TECHNOLOGY DRIVE
SAN JOSE, CA 95110

FEI Number: 41-1356476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PRES () Delete
Name: MCGIMPSEY, THOMAS O
Address: 11802 RIDGE PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: T () Delete
Name: BERMAN, SCOTT
Address: 11802 RIDGE PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: DIR () Delete
Name: MCGIMPSEY, THOMAS O
Address: 11802 RIDGE PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: DIR () Delete
Name: BERMAN, SCOTT
Address: 11802 RIDGE PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MICHAEL, KLAYKO
Address: 1745 TECHNOLOGY DRIVE
City-St-Zip: SAN JOSE, CA 95110

Title: TREA (X) Change () Addition
Name: RICHARD, DERANLEAU
Address: 1745 TECHNOLOGY DRIVE
City-St-Zip: SAN JOSE, CA 95110

Title: DIR (X) Change () Addition
Name: KLAYKO, MICHAEL
Address: 1745 TECHNOLOGY DRIVE
City-St-Zip: SAN JOSE, CA 95110

Title: DIR (X) Change () Addition
Name: DERANLEAU, RICHARD
Address: 11802 RIDGE PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

Title: DIR () Change (X) Addition
Name: DERANLEAU, TYLER
Address: 1745 TECHNOLOGY DRIVE
City-St-Zip: SAN JOSE, CA 95110

Title: SEC () Change (X) Addition
Name: WALL, TYLER
Address: 1745 TECHNOLOGY DRIVE
City-St-Zip: SAN JOSE, CA 95110

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: RICHARD DERANLEAU

CFO

02/14/2008

Electronic Signature of Signing Officer or Director

Date