

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

**APPROVED
AND
FILED**

**CORPORATION
ANNUAL REPORT
1995**



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

95 MAY -1 AM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P36052 (9)
1. Corporation Name
BAY NETWORKS, INC.

Principal Place of Business Mailing Address
8 FEDERAL STREET BILLERICA MA 01821 US **8 FEDERAL STREET BILLERICA MA 01821 US**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 28
Zip Country Zip Country
24 25 29 30

3. Date Incorporated or Qualified **10/22/1991** 3a. Date of Last Report **02/22/1994**
4. FEI Number **04-2916246** Applied For Not Applicable
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 liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	PLANITZER, RUSSELL E.
STREET ADDRESS	8 FEDERAL STR
CITY- ST- ZIP	BILLERICA MA
TITLE	D
NAME	CARR, ARTHUR
STREET ADDRESS	8 FEDERAL STR
CITY- ST- ZIP	BILLERICA MA
TITLE	DP
NAME	SEVERINO, PAUL J.
STREET ADDRESS	8 FEDERAL STR
CITY- ST- ZIP	BILLERICA MA
TITLE	D
NAME	ANDERSON, EDWARD
STREET ADDRESS	8 FEDERAL STR
CITY- ST- ZIP	BILLERICA MA
TITLE	S
NAME	SAVAGE, GREGG J.
STREET ADDRESS	8 FEDERAL STR
CITY- ST- ZIP	BILLERICA MA
TITLE	T
NAME	CHEHEYL, R. STEPHEN
STREET ADDRESS	8 FEDERAL STR
CITY- ST- ZIP	BILLERICA MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	ANDREW K. LUDWIG	
1.3 STREET ADDRESS	4401 GREAT AMERICA PKWY	
1.4 CITY- ST- ZIP	SANTA CLARA, CA 95052-8185	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE	DC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	R. STEPHEN CHEHEYL	
4.3 STREET ADDRESS	8 FEDERAL ST.	
4.4 CITY- ST- ZIP	BILLERICA, MA 01821	
5.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	J. MONTGOMERY FEASTEN	
5.3 STREET ADDRESS	4401 GREAT AMERICAN PKWY	
5.4 CITY- ST- ZIP	SANTA CLARA, CA 95052-8185	
6.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	WILLIAM J. RUEHLE	
6.3 STREET ADDRESS	4401 GREAT AMERICAN PKWY	
6.4 CITY- ST- ZIP	SANTA CLARA, CA 95052-8185	

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or biennial annual 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or an attachment with an address.

SIGNATURE: _____ DATE: **4/21/95** (508) **670-8886**