

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Senora B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P39985

(7)

1. Corporation Name

BANYAN SYSTEMS INCORPORATED

Principal Place of Business

120 FLANDERS RD
WESTBORO MA 01581

Mailing Address

120 FLANDERS RD
WESTBORO MA 01581

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/10/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

04-2798394

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME

P
HAMILTON, A P
52 GILMORE ROAD
SOUTHBORO MA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☒ Change ☐ Addition

"See Attached List"

TITLE
NAME

T
GLIDDEN, JEFFREY D
326 SARGENT ROAD
BOXBOROUGH MA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME

AT
ANGIULO, DONNA M
205 WINTER STREET
HOPKINTON MA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE
NAME

AC
SPAULDING, RICHARD
66 SOLON STREET
NEWTON MA

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE
NAME

D
MAHONEY, C D
103 JIMMEY DRIVE
WESTFORD MA

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
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V
GLIDDEN, JEFFREY D.
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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 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if certified, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard M. Spaulding

4/25/95

508-898-1000

P39985

BANYAN SYSTEMS INCORPORATED - LEGAL ENTITIES

Banyan Systems Incorporated

120 Flanders Road, Westboro, MA 01581

President: David C. Mahoney
103 Jimney Drive
Westford, MA 01824

Treasurer: Jeffrey D. Glidden
326 Sargent Road
Boxborough, MA 01719

**Assistant
Treasurer** Richard M. Spaulding
66 Solon Street
Newton, MA 02161

Clerk: Jeffrey D. Glidden
326 Sargent Road
Boxborough, MA 01719

Asst. Clerk: Richard L. Bugley
16 Fernway
Cohasset, MA 02025

Asst. Clerk: Mark G. Borden
Hale and Dorr, 60 State Street
Boston, MA 02109

Directors: David C. Mahoney
103 Jimney Drive
Westford, MA 01824

G. Leonard Baker, Jr.
940 Hamilton Avenue
Palo Alto, CA 94301

A. Peter Hamilton
52 Gilmore Road
Southboro, MA 01772

Fontaine K. Richardson
1045 North Road
Carlisle, MA 01741

David N. Strohm
267 Mapache Drive
Portola Valley, CA 94028

John F. Burton
9091 Eaton Park Road
Great Falls, VA 22066