

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

Ps 182

| PROFIT CORPORATION ANNUAL REPORT 1996 | | FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS | |
|--|--|---|--|
| 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 | |
| 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 | | Zip | |
| 24 | | 29 | |
| Country | | Country | |
| 25 | | 30 | |
| 9. Name and Address of Current Registered Agent | | | |
| C T CORPORATION SYSTEM 1200 SOUTH 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 | | | |
| 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 registering) | | | |
| DATE | | | |
| 12. OFFICERS AND DIRECTORS | | | |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| 1.1 TITLE | | | |
| 1.2 NAME | | | |
| 1.3 STREET ADDRESS | | | |
| 1.4 CITY-ST-ZIP | | | |
| 2.1 TITLE | | | |
| 2.2 NAME | | | |
| 2.3 STREET ADDRESS | | | |
| 2.4 CITY-ST-ZIP | | | |
| 3.1 TITLE | | | |
| 3.2 NAME | | | |
| 3.3 STREET ADDRESS | | | |
| 3.4 CITY-ST-ZIP | | | |
| 4.1 TITLE | | | |
| 4.2 NAME | | | |
| 4.3 STREET ADDRESS | | | |
| 4.4 CITY-ST-ZIP | | | |
| 5.1 TITLE | | | |
| 5.2 NAME | | | |
| 5.3 STREET ADDRESS | | | |
| 5.4 CITY-ST-ZIP | | | |
| 6.1 TITLE | | | |
| 6.2 NAME | | | |
| 6.3 STREET ADDRESS | | | |
| 6.4 CITY-ST-ZIP | | | |
| 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. | | | |
| SIGNATURE: Richard M. Spaulding | | | |
| DATE: 4/26/96 | | | |
| 508-898-1000 | | | |
| Daytime Phone # | | | |

CR2E034 (12/95)

Pg 282

BANYAN SYSTEMS INCORPORATED - LEGAL ENTITIES

Banyan Systems Incorporated

120 Flanders Road, Westboro, MA 01581

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

Senior Vice President: Jeffrey D. Glidden
326 Sargent Road
Boxborough, MA 01719

Senior Vice President: John M. Paul
112 Lowell Road
Wellesley, MA 02181

Senior Vice President: John H. Curtis
9 Parmenter Road
Framingham, MA 01701

Vice President: Ann C. Smith
4 Edwards Road
Foxboro, MA 02035

Vice President Treasurer: Richard M. Spaulding
66 Solon Street
Newton, MA 02161

Vice President 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

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

A. Peter Hamilton
52 Gilmore Road
Southboro, MA 01772

Fontaine K. Richardson
1045 North Road
Carlisle, MA 01741

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