

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/10/1992	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 04-2798394	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERRY, WILLIAM P	1.2 NAME	"SEE ATTACHED LIST"
STREET ADDRESS	45 BISHOPS FOREST	1.3 STREET ADDRESS	
CITY-ST-ZIP	WALTHAM MA	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	
NAME	T	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	GLIDDEN, JEFFREY D	2.3 STREET ADDRESS	
CITY-ST-ZIP	326 SARGENT ROAD	2.4 CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AT	3.2 NAME	
STREET ADDRESS	SPAULDING, RICHARD	3.3 STREET ADDRESS	
CITY-ST-ZIP	66 SOLON STREET	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SVP	4.2 NAME	
STREET ADDRESS	GLIDDEN, JEFFREY D	4.3 STREET ADDRESS	
CITY-ST-ZIP	326 SARGENT ROAD	4.4 CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D	5.2 NAME	
STREET ADDRESS	MAHONEY, C D	5.3 STREET ADDRESS	
CITY-ST-ZIP	103 JIMMEY DRIVE	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V	6.2 NAME	
STREET ADDRESS	GLIDDEN, JEFFREY D.	6.3 STREET ADDRESS	
CITY-ST-ZIP	326 SARGENT ROAD	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (1097)

BANYAN SYSTEMS INCORPORATED - LEGAL ENTITIES

Banyan Systems Incorporated

120 Flanders Road, Westboro, MA 01581

President: William P. Ferry
45 Bishops Forest
Waltham, MA 02154

Sr. Vice President: William Warner
24 Kendall Drive
Westboro, MA 01581

Sr. Vice President: Robert D. Burke
30 Allen Circle
Boxford, MA 01921

Vice President: Anthony Bellantuoni
37 Woodland Drive
Nashua, NH 03063-2059

**Vice President & CFO
Clerk** Richard M. Spaulding
66 Solon Street
Newton, MA 02161

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

Asst. Clerk: John P. Mitchell
12 Bridle Path
Franklin, MA 02038

Directors: John F. Burton, Chairman
1110 Harvey Road
McLean, VA 22101

Fontaine K. Richardson
1045 North Road
Carlisle, MA 01741

William P. Ferry
45 Bishops Forest
Waltham, MA 02154

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

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

David C. Mahoney
103 Jimney Drive
Westford, MA 01824

A. Peter Hamilton
3116 Bent Drive
Loveland, CO 80538