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

**PROFIT** CORPORATION ANNUAL\_REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

P39985 DOCUMENT #

BANYAN SYSTEMS INCORPORATED

(7)

## **FILED** Mar 24 1998 8:00am Secretary of State



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### STBORO MA 01581    DO NOT WRITE IN THIS SPACE	Principal Place of Business Mailing Address					
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22. Mining Address Suite, Apt. 9, etc. Suite,						
Suno, April #, etc.    Suno, April #, etc.	2. Principal F	Place of Business	2a Mailing Address	<u> </u>		Applied For
Suite, April #, etc.    Suite April #, etc.   Suite	21		<del></del>			<del>    ''                                 </del>
City & State			······································			- \$9.75 Additional
City & State    Country   Zip	22		27		5. Certificate of Status Desired	
28	<del></del> -	e			6 Flection Campaign Financing	\$5.00 years
Zip	23		28			
g. Name and Address of Current Registered Agent  C.T. CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  84 City FL 85 Zip Code  11. Particular to the provisions of Sections (67 0/507 and 697 1500, floridal Statular, the above-marked corporation submits this statement for the purpose of changing its registered agent 1 and marker with and except the chalgebook of Section 600 000, 600 printing the statement for the purpose of changing its registered agent 1 and marker with and except the chalgebook of Section 600 000, 600 printing the statement for the purpose of changing its registered agent 1 and marker with and except the chalgebook of Section 600 000, 600 printing the statement for the purpose of changing its registered agent 1 and marker with and except the changes of Section 600 000, 600 printing to the purpose of changing its registered adent in the change of the ch		Country	·	Country	This corporation owes or has paid	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  83 B4 City FL as Zip Code 11. Pursuant to the provisions of Sections 607 0007 and 607 1508. Florida Statutes, the above are designed agent, or both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of changing is registered office or registered agent, or both, and accept the chliquisness of, Section 607 0505, Florida Statutes, the above are designed or registered agent, or both, and accept the chliquisness of, Section 607 0505, Florida Statutes SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12  14. Time 15. Time 25. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12  15. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12  16. Time 27. June 28. SER ATTACHED LIST  16. Change Addition  16. Change Addi	24	25	29	30		
11. Pursuant to the provisions of Sections 607 6500 and 607 1500. Florida Statutes, the above-named corporation automits this statement for the purpose of changing its registered agent, or both in the State of Florida, Such change was authorized by the corporation automits this statement for the purpose of changing its registered agent and the statement of both in the State of Florida, Such change was authorized by the corporation automits this statement for the purpose of changing its registered agent and the statement of the purpose of changing its registered statement and the purpose of changing its registered statement agent agent agent and the statement for the purpose of changing its registered statement agent age		g. Name and Address of Curre	nt Registered Agent		10. Name and Address of New Regi	stered Agent
PLANTATION FL 33324    63   63   64   City	C.	T CORPORATION SYSTEM		81 Name		
PLANTATION FL 33324    Ba	120	00 <b>SOUTH PINE ISLAND RO</b> AD		92 Street /	Addrago (P.O. Boy Number in Not Assentable	
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 agent 1 am familiar with, and accept the obligations of, Section 607 0505, Provisions distutes.  SIGNATURE    Particular to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent 1 am familiar with, and accept the obligations of, Section 607 0505, Provision's board of directors. I hereby accept the appointment as registered of the object of the corporation's board of directors. I hereby accept the appointment as registered of the object of the corporation's board of directors. I hereby accept the appointment as registered of the object of the corporation's board of directors. I hereby accept the appointment as registered of the object of the corporation's board of directors. I hereby accept the appointment as registered of Statutes.  SIGNATURE    20	PL	ANTATION FL 33324		02 300007	todress (F.O. Box Number is Not Acceptable	<i>y</i>
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  SIGNATURE  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ITILE  PERRY, WILLIAM P  45 BISHOPS FOREST  WALTHAM MA  SIGNET ADDRESS  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ITILE  PERRY, WILLIAM P  45 BISHOPS FOREST  WALTHAM MA  SIGNET ADDRESS  SIGNATURE  QLIDDEN, JEFFREY D  32 SARGENT ROAD  32 SARGENT ROAD  32 SARGENT ROAD  32 SARGENT ROAD  33 SIREET ADDRESS  DIP-51-2P  THE  AT  AT  AT  AT  AT  AT  AT  AT  AT  A				83		
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11. Pursuant to the provisions of Sections 607 (500) and 607 (500). Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. To obtain the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. The obligations of, Section 607 (505). Florida Statutes.  SIGNATURE  12. OF TICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. In this provision of providing the day of and five 7 analizable.  PERRY, WILLIAM P DELETE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  15. Intert Address.  15. STREET ADDRESS.  1				B4 City		El 85 Zip Code
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BOXBOROUGH MA  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, Littuther 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 of 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, Littuther 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 of 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.						
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, Littriber 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 of 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	·			6.3 STREET ADDRESS		
Indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect soft 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	CITY-ST-ZIP	= :		6.4 CITY - ST - ZIP		
officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida States; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.	<ol> <li>I hereby c indicated</li> </ol>	erury that the information supplied vi on this annual report or supplement	vith this filing does not qua a! annua! report is true and	ality for the exemption stated accurate and that my sign	I in Section 119.07(3)(i), Florida Statutes, Lifur	ther certify that the information and under path; that I am an
BIOCK 12 or BIOCK 13 II changed, or on an attachment with an address	officer or o	director of the corporation or the rec	eiver or trustee empowere	d to execute this report as	required by Chapter 607, Florida Statutes; an	d that my name appears in
\\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	BIOCK 12 (	or block is it changed, or on an atte	ichinent with an address.	_ /	1PHIM	

## BANYAN SYSTEMS INCORPORATED - LEGAL ENTITIES

Banyan Systems Incorporated

120 Flanders Road, Westboro, MA 01581

President:

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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

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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