

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 22, 1999 8:00 am  
Secretary of State

03-22-1999 90050 036 \*\*\*150.00

DOCUMENT # P39985

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

4. FEI Number

04-2798394

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

P FERRY, WILLIAM P  
45 BISHOPS FOREST  
WALTHAM MA

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

SVP WARNER, WILLIAM  
24 KENDALL DR  
WESTBORO MA 01581

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

AT SPAULDING, RICHARD  
66 SOLON STREET  
NEWTON MA

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

SVP BURKE, ROBERT D  
30 ALLEN CIR  
BOXFORD MA 01921

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

D MAHONEY, C D  
103 JIMMEY DRIVE  
WESTFORD MA

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

VP BELLANTUONI, ANTHONY  
37 WOODLAND DR  
NASHUA NH 03063-2059

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

"See attached list"

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

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

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

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

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE: *[Signature]* 3999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

24 7359-90056-34  
P39985

**BANYAN SYSTEMS INCORPORATED - LEGAL ENTITIES**

**Banyan Systems Incorporated**

**120 Flanders Road, Westboro, MA 01581**

**President:** William P. Ferry  
11 Eliot Street  
Chestnut Hill, MA 02167

**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  
Treasurer & 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:** William P. Ferry, Chairman  
11 Eliot Street  
Chestnut Hill, MA 02167

Fontaine K. Richardson  
121 Skelton Road  
Carlisle, MA 01741

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

David C. Mahoney  
103 Jimney Drive  
Westford, MA 01824

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

John F. Burton  
1110 Harvey Road  
McLean, VA 22101

Robert M. Wadsworth  
27 Bogastow Circle  
Millis, MA 02054

December 1, 1998