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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monham
Secretary of State
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 8:59

DOCUMENT # F94000001777 (1)

1. Corporation Name

NETWORK EQUIPMENT TECHNOLOGIES, INC.

DO NOT WRITE IN THIS SPACE.

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|---|---|
| Principal Place of Business 800 SAGINAW DR. REDWOOD CITY CA 94063 | Mailing Address 800 SAGINAW DR. REDWOOD CITY CA 94063 |
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|---|--|
| 3. Date Incorporated or Qualified 03/11/1994 | 3a. Date of Last Report |
| 4. FEI Number 94-2904044 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

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|---|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country |
|---|--|

| | |
|---|--|
| 9. Name and Address of Current Registered Agent PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS ST., #105 TALLAHASSEE FL 32301 | 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 FL |
|---|--|

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

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|--|--|---|---|
| TITLE DC | NAME BALDWIN, ROBERT H | 1.1 TITLE D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS C/O NET 800 SAGINAW DR. REDWOOD CITY CA 94063 | CITY-STATE-ZIP REDWOOD CITY CA 94063 | 1.2 NAME Baldwin, Robert H. B. | 1.3 STREET ADDRESS c/o N.E.T., 800 Saginaw Drive Redwood City, CA 94063 |
| TITLE PDC | NAME ARNOLD, JOHN B | 2.1 TITLE D/C | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS C/O NET 800 SAGINAW DR. REDWOOD CITY CA 94063 | CITY-STATE-ZIP REDWOOD CITY CA 94063 | 2.2 NAME Arnold, John B. | 2.3 STREET ADDRESS c/o N.E.T., 800 Saginaw Drive Redwood City, CA 94063 |
| TITLE VD | NAME GILL, WALTER J | 3.1 TITLE D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS C/O NET 800 SAGINAW DR. REDWOOD CITY CA 94063 | CITY-STATE-ZIP REDWOOD CITY CA 94063 | 3.2 NAME Gill, Walter J. | 3.3 STREET ADDRESS c/o N.E.T., 800 Saginaw Drive Redwood City, CA 94063 |
| TITLE D | NAME DOLL, DIXON R | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS C/O NET 800 SAGINAW DR. REDWOOD CITY CA 94063 | CITY-STATE-ZIP REDWOOD CITY CA 94063 | 4.2 NAME (See attached for additions.) | 4.3 STREET ADDRESS (See attached for additions.) |
| TITLE V | NAME PEVERELL, RAYMOND E | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS C/O NET 800 SAGINAW DR. REDWOOD CITY CA 94063 | CITY-STATE-ZIP REDWOOD CITY CA 94063 | 5.2 NAME (See attached for additions.) | 5.3 STREET ADDRESS (See attached for additions.) |
| TITLE S | NAME GENTNER, CRAIG M | 6.1 TITLE V/T/S | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS C/O NET 800 SAGINAW DR. REDWOOD CITY CA 94063 | CITY-STATE-ZIP REDWOOD CITY CA 94063 | 6.2 NAME Gentner, Craig M. | 6.3 STREET ADDRESS c/o N.E.T., 800 Saginaw Drive Redwood City, CA 94063 |

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 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this filing 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, changed, or on an attachment with an address.

SIGNATURE: **Craig M. Gentner** **2/16/95** (415) 366-4400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Type in Please)

Florida Department of State
1995 1st Notice Profit Corporation Annual Report
Network Equipment Technologies, Inc.

Item 13. - Additions/Changes to Officers and Directors in 12

Additions Only

Directors:

D/P
Francesconi, Joseph J.
N.E.T.
800 Saginaw Drive
Redwood City, CA 94063

D
Peterson, DuWayne J., Jr.
N.E.T.
800 Saginaw Drive
Redwood City, CA 94063

D
Vigilante, Frank S.
N.E.T.
800 Saginaw Drive
Redwood City, CA 94063

D
Wolf, Hans A.
N.E.T.
800 Saginaw Drive
Redwood City, CA 94063

Officers:

V
Davis, Jerry L.
N.E.T.
800 Saginaw Drive
Redwood City, CA 94063

V
Owen
N.E.T.
800 Saginaw Drive
Redwood City, CA 94063