

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 27, 2004 8:00 am
Secretary of State

08-27-2004 90008 027 ***150.00



DOCUMENT # F94000001777
 1. Entity Name
NETWORK EQUIPMENT TECHNOLOGIES, INC.

Principal Place of Business Mailing Address
6900 PASEO PADRE PKWY **6900 PASEO PADRE PKWY**
FREMONT, CA 94555 US **FREMONT, CA 94555 US**



2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

08032004 Chg-P CR2E034 (10/03)

City & State City & State
 Zip Country Zip Country

4. FEI Number
94-2904044 Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WHYTE, HUBERT A 6900 PASEO PADRE PKWY FREMONT, CA 94555 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BATTY, JOHN C 6900 PASEO PADRE PKWY FREMONT, CA 94555 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS VOGELSANG, RUTH M 6900 PASEO PADRE PKWY FREMONT, CA 94555 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAUBE, DAVID R 6900 PASEO PADRE PKWY FREMONT, CA 94555 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOLL, DIXON R 6900 PASEO PADRE PKWY FREMONT, CA 94555 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEATING, C. NICHOLAS 6900 PASEO PADRE PKWY FREMONT, CA 94555 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kath Vogelsang, Asst. Secretary* Date: *11-Aug-04* Daytime Phone #: *510 574-4196*

Attachment
2/10/8/881

2004 FOR PROFIT CORPORATION ANNUAL REPORT
DOCUMENT #F94000001777
NETWORK EQUIPMENT TECHNOLOGIES, INC.

10. List of Additional Officers and Directors

Title V
Name Lau, Gary L.
Street Address 6900 Paseo Padre Parkway
City-St-Zip Fremont, CA 94555

Title V
Name Gleave, Stephen T.
Street Address 6900 Paseo Padre Parkway
City-St-Zip Fremont, CA 94555

Title V
Name Kramer, Hans
Street Address 6900 Paseo Padre Parkway
City-St-Zip Fremont, CA 94555

Title V
Name McGrath, John F.
Street Address 6900 Paseo Padre Parkway
City-St-Zip Fremont, CA 94555

Title V
Name Range, Jeffrey M.
Street Address 6900 Paseo Padre Parkway
City-St-Zip Fremont, CA 94555

Title VS
Name Slattery, Frank
Street Address 6900 Paseo Padre Parkway
City-St-Zip Fremont, CA 94555

Title D
Name Sommerer, Peter
Street Address 6900 Paseo Padre Parkway
City-St-Zip Fremont, CA 94555

Title D
Name Rambold, Thomas
Street Address 6900 Paseo Padre Parkway
City-St-Zip Fremont, CA 94555