

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 20, 2009
Secretary of State**

DOCUMENT# F94000001777

Entity Name: NETWORK EQUIPMENT TECHNOLOGIES, INC.

Current Principal Place of Business:

6900 PASEO PADRE PKWY
FREMONT, CA 94555 US

New Principal Place of Business:

Current Mailing Address:

6900 PASEO PADRE PKWY
FREMONT, CA 94555 US

New Mailing Address:

FEI Number: 94-2904044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: CORPORATION SERVICE CO - STEPHANIE ORR

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: SLATTERY, FRANK
Address: 6900 PASEO PADRE PARKWAY
City-St-Zip: FREMONT, CA 94555

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCFO () Delete
Name: MCGRATH, JOHN F JR.
Address: 6900 PASEO PADRE PARKWAY
City-St-Zip: FREMONT, CA 94555

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: LAUBE, DAVID R
Address: 6900 PASEO PADRE PKWY
City-St-Zip: FREMONT, CA 94555

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: DOLL, DIXON R
Address: 6900 PASEO PADRE PKWY
City-St-Zip: FREMONT, CA 94555

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP () Delete
Name: KEATING, JR, NICHOLAS C
Address: 6900 PASEO PADRE PKWY
City-St-Zip: FREMONT, CA 94555

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: D'ALESSIO, FREDERICK D
Address: 6900 PASEO PADRE PKWY
City-St-Zip: FREMONT, CA 94555

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK SLATTERY

VS

10/20/2009

Electronic Signature of Signing Officer or Director

Date