

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001777

FILED
Apr 20, 2011
Secretary of State

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VCFO
Name: WAGENSELLER, DAVID N
Address: 6900 PASEO PADRE PARKWAY
City-St-Zip: FREMONT, CA 94555

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: FRANK SLATTERY

VS

04/20/2011

Electronic Signature of Signing Officer or Director

Date