

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Senora B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P39985 (7)
1. Corporation Name
BANYAN SYSTEMS INCORPORATED

Principal Place of Business Mailing Address
120 FLANDERS RD WESTBORO MA 01581 **120 FLANDERS RD WESTBORO MA 01581**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		08/10/1992	05/01/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		04-2798394	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		<input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	
24	25	29	30	<input type="checkbox"/>	
9. Name and Address of Current Registered Agent				8. This corporation has liability for intangible tax under 9-199-032, Florida Statutes	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAMILTON, A P	1.2 NAME	
STREET ADDRESS	52 GILMORE ROAD	1.3 STREET ADDRESS	"See Attached List"
CITY - ST - ZIP	SOUTHBORO MA	1.4 CITY - ST - ZIP	
TITLE	T	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLIDDEN, JEFFREY D	2.2 NAME	
STREET ADDRESS	326 SARGENT ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	BOXBOROUGH MA	2.4 CITY - ST - ZIP	
TITLE	AT	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANGIULO, DONNA M	3.2 NAME	
STREET ADDRESS	205 WINTER STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	HOPKINTON MA	3.4 CITY - ST - ZIP	
TITLE	AC	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPAULDING, RICHARD	4.2 NAME	
STREET ADDRESS	66 SOLON STREET	4.3 STREET ADDRESS	
CITY - ST - ZIP	NEWTON MA	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAHONEY, C D	5.2 NAME	
STREET ADDRESS	103 JIMMEY DRIVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	WESTFORD MA	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLIDDEN, JEFFREY D.	6.2 NAME	
STREET ADDRESS	326 SARGENT ROAD	6.3 STREET ADDRESS	
CITY - ST - ZIP	BOXBOROUGH MA	6.4 CITY - ST - ZIP	

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 119.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if certified, or on an attachment with an address.

SIGNATURE: Richard M. Spaulding DATE: 4/25/95 508-898-1010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone Number

P89985

BANYAN SYSTEMS INCORPORATED - LEGAL ENTITIES

Banyan Systems Incorporated
120 Flanders Road, Westboro, MA 01581

- President:** David C. Mahoney
103 Jimney Drive
Westford, MA 01824
- Treasurer:** Jeffrey D. Glidden
326 Sargent Road
Boxborough, MA 01719
- Assistant
Treasurer** Richard M. Spaulding
66 Solon Street
Newton, MA 02161
- Clerk:** Jeffrey D. Glidden
326 Sargent Road
Boxborough, MA 01719
- Asst. Clerk:** Richard L. Bugley
16 Fernway
Cohasset, MA 02025
- Asst. Clerk:** Mark G. Borden
Hale and Dorr, 60 State Street
Boston, MA 02109
- Directors:** David C. Mahoney
103 Jimney Drive
Westford, MA 01824
- G. Leonard Baker, Jr.
940 Hamilton Avenue
Palo Alto, CA 94301
- A. Peter Hamilton
52 Gilmore Road
Southboro, MA 01772
- Fontaine K. Richardson
1045 North Road
Carlisle, MA 01741
- David N. Strohm
267 Mapache Drive
Portola Valley, CA 94028
- John F. Burton
9091 Eaton Park Road
Great Falls, VA 22066