

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

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P39985 (7)

1. Corporation Name
BANYAN SYSTEMS INCORPORATED



Principal Place of Business 120 FLANDERS RD WESTBORO MA 01581	Mailing Address 120 FLANDERS RD WESTBORO MA 01581
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 08/10/1992	3a. Date of Last Report 05/01/1995
21	26	4. FEI Number 04-2798394	Applied For Not Applicable
22	27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	29	8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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 <p style="text-align: right;">FL</p>
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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 _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P MAHONEY, DAVID C.	1.2 NAME	
STREET ADDRESS	103 JIMNEY DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	WESTFORD MA	1.4 CITY-ST-ZIP	"SEE ATTACHED LIST"
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	T 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	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AT SPAULDING, RICHARD	3.2 NAME	
STREET ADDRESS	66 SOLON STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEWTON MA	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AC BUGLEY, RICHARD	4.2 NAME	
STREET ADDRESS	16 FERNWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	COHASSET MA	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D MAHONEY, C D	5.2 NAME	
STREET ADDRESS	103 JIMNEY DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	WESTFORD MA	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Richard M Spaulding* DATE: *4/26/96* DAYTIME PHONE #: *508-898-1000*

CR2E034 (12/95)

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BANYAN SYSTEMS INCORPORATED - LEGAL ENTITIES

Banyan Systems Incorporated

120 Flanders Road, Westboro, MA 01581

President: David C. Mahoney
103 Jimney Drive
Westford, MA 01824

Senior Vice President: Jeffrey D. Glidden
326 Sargent Road
Boxborough, MA 01719

Senior Vice President: John M. Paul
112 Lowell Road
Wellesley, MA 02181

Senior Vice President: John H. Curtis
9 Parmenter Road
Framingham, MA 01701

Vice President: Ann C. Smith
4 Edwards Road
Foxboro, MA 02035

Vice President Treasurer: Richard M. Spaulding
66 Solon Street
Newton, MA 02161

Vice President 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

David N. Strohm
267 Mapache Drive
Portola Valley, CA 94028

A. Peter Hamilton
52 Gilmore Road
Southboro, MA 01772

Fontaine K. Richardson
1045 North Road
Carlisle, MA 01741

John F. Burton
9091 Eaton Park Road
Great Falls, VA 22066