

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam 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 01581-1035
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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 05/01/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 04-2798394	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	30. 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	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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAHONEY, DAVID C.	1.2 NAME	"SEE ATTACHED LIST"
STREET ADDRESS	103 JIMNEY DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	WESTFORD MA	1.4 CITY - ST - ZIP	
TITLE	T <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	GLIDDEN, JEFFREY D	2.2 NAME	
STREET ADDRESS	328 SARGENT ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	BOXBOROUGH MA	2.4 CITY - ST - ZIP	
TITLE	AT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	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	AC <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUGLEY, RICHARD	4.2 NAME	
STREET ADDRESS	16 FERNWAY	4.3 STREET ADDRESS	
CITY - ST - ZIP	COHASSET MA	4.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	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	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLIDDEN, JEFFREY D.	6.2 NAME	
STREET ADDRESS	328 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 of this report, or on an attachment with an address.

SIGNATURE: *Richard Mahoney* **REQUIRED** Date: **4/25/97** Daytime Phone #: **508-898-1000**

CR2E034 (9/96)

BANYAN SYSTEMS INCORPORATED - LEGAL ENTITIES

Banyan Systems Incorporated

120 Flanders Road, Westboro, MA 01581

President: William P. Ferry
45 Bishops Forest
Waltham, MA 02154

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

Sr. Vice President: Robert D. Burke
30 Allen Circle
Boxford, MA 01921

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

**Vice President
Treasurer &
Asst. Clerk** Richard M. Spaulding
66 Solon Street
Newton, MA 02161

Asst. Clerk: Mark G. Borden
Hale and Dorr, 60 State Street
Boston, MA 02109

Directors: John F. Burton
1110 Harvey Road
McLean, VA 22101

William P. Ferry
45 Bishops Forest
Waltham, MA 02154

Leonard Baker, Jr.
940 Hamilton Avenue
Palo Alto, CA 94301

A. Peter Hamilton
3116 Bent Drive
Loveland, CO 80538

Fontaine K. Richardson
1045 North Road
Carlisle, MA 01741

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

David C. Mahoney
103 Jimney Drive
Westford, MA 01824

April 3, 1997