

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

**FILED**

**Mar 24 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P39985 (7)**

1. Corporation Name  
**BANYAN SYSTEMS INCORPORATED**

Principal Place of Business <b>120 FLANDERS RD WESTBORO MA 01581</b>	Mailing Address <b>120 FLANDERS RD WESTBORO MA 01581</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>08/10/1992</b>	
21	22	26	27	4. FEI Number <b>04-2798394</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
23 City & State		28 City & State		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
24 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
7. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

**g. 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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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**

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>FERRY, WILLIAM P</b>	
STREET ADDRESS	<b>45 BISHOPS FOREST</b>	
CITY-ST-ZIP	<b>WALTHAM MA</b>	
TITLE	<b>T</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>GLIDDEN, JEFFREY D</b>	
STREET ADDRESS	<b>326 SARGENT ROAD</b>	
CITY-ST-ZIP	<b>BOXBOROUGH MA</b>	
TITLE	<b>AT</b>	<input type="checkbox"/> DELETE
NAME	<b>SPAULDING, RICHARD</b>	
STREET ADDRESS	<b>66 SOLON STREET</b>	
CITY-ST-ZIP	<b>NEWTON MA</b>	
TITLE	<b>SVP</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>GLIDDEN, JEFFREY D</b>	
STREET ADDRESS	<b>326 SARGENT ROAD</b>	
CITY-ST-ZIP	<b>BOXBOROUGH MA</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>MAHONEY, C D</b>	
STREET ADDRESS	<b>103 JIMMEY DRIVE</b>	
CITY-ST-ZIP	<b>WESTFORD MA</b>	
TITLE	<b>V</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>GLIDDEN, JEFFREY D.</b>	
STREET ADDRESS	<b>326 SARGENT ROAD</b>	
CITY-ST-ZIP	<b>BOXBOROUGH MA</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>"SEE ATTACHED LIST"</b>
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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 if changed, or on an attachment with an address.

CR2E034 (10/97)

*[Handwritten Signature]*

**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:** William Warner  
24 Kendall Drive  
Westboro, MA 01581

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

**Vice President:** Anthony Bellantuoni  
37 Woodland Drive  
Nashua, NH 03063-2059

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

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

**Asst. Clerk:** John P. Mitchell  
12 Bridle Path  
Franklin, MA 02038

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

Fontaine K. Richardson  
1045 North Road  
Carlisle, MA 01741

William P. Ferry  
45 Bishops Forest  
Waltham, MA 02154

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

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

David C. Mahoney  
103 Jimney Drive  
Westford, MA 01824

A. Peter Hamilton  
3116 Bent Drive  
Loveland, CO 80538