

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

- 1. Corporate ID No. 000981367
- 2. Name of Corporation Extreme Networks, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 6480 VIA DEL ORO

City or Town: SAN JOSE State: CA Zip: 95119 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

### ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 31-33

6. Brief Description of the Character of Business Conducted in Rhode Island

#### DEVELOP AND MANUFACTURING NETWORKING EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	EDWARD B. MEYERCORD	6480 VIA DEL ORO SAN JOSE, CA 95119 USA
CEO	EDWARD B. MEYERCORD	6480 VIA DEL ORO

		SAN JOSE, CA 95119 USA
CFO	BENJAMIN DREW DAVIES	6480 VIA DEL ORO
		SAN JOSE, CA 95119 USA
CORPORATE SECRETARY	KATAYOUN MOTIEY	6480 VIA DEL ORO
		SAN JOSE, CA 95119 USA
DIRECTOR	CHARLES CARINALLI	6480 VIA DEL ORO
		SAN JOSE, CA 95119 USA
DIRECTOR	KATHLEEN M. HOLMGREN	6490 VIA DEL ODO
		6480 VIA DEL ORO SAN JOSE, CA 95119 USA
		3AN 303E, CA 93119 03A
DIRECTOR	EDWARD H. KENNEDY	6480 VIA DEL ORO
		SAN JOSE, CA 95119 USA
DIRECTOR	RAJENDRA KHANNA	6480 VIA DEL ORO
		SAN JOSE, CA 95119 USA
DIRECTOR	JOHN H. KISPERT	6480 VIA DEL ORO
		SAN JOSE, CA 95119 USA
DIRECTOR	EDWARD B. MEYERCORD	,
BIREGION	EDWARD B. METERCORD	6480 VIA DEL ORO
		SAN JOSE, CA 95119 USA
DIRECTOR	JOHN C. SHOEMAKER	6480 VIA DEL ORO
		SAN JOSE, CA 95119 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0010	750,000,000.00	96287303
PWP		\$0.0010	2,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 26 Day of January, 2017 at 11:08:50 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07