

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0514930
Trey Grayson
Secretary of State
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7/13/2010 9:16:37 PM
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: TURIN NETWORKS, INC.
Company ID: 0514930
State of origin: Delaware
Formation date: 4/27/2001 12:00:00 AM
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Principal Office

1415 NORTH MCDOWELL BLVD.
PETALUMA, CA 94954

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | | |
|-----------|-----------------|------------------------------|-------|
| President | HENRY WASIK | 350 Holger Way, San Jose, CA | 95134 |
| Secretary | LEAH MAHER | 350 Holger Way, San Jose, CA | 95134 |
| Treasurer | WILLIAM ZERELLA | 350 Holger Way, San Jose, CA | 95134 |

Directors

| | | | |
|----------|-----------------------|------------------------------|-------|
| Director | Dixon R Doll | 350 Holger Way, San Jose, CA | 95134 |
| Director | Brendan Joseph Cassin | 350 Holger Way, San Jose, CA | 95134 |
| Director | Henry Wasik | 350 Holger Way, San Jose, CA | 95134 |
| Director | Howard A Bain, III | 350 Holger Way, San Jose, CA | 95134 |
| Director | C. Richard Kramlich | 350 Holger Way, San Jose, CA | 95134 |
| Director | Stephen M Krausz | 350 Holger Way, San Jose, CA | 95134 |
| Director | Paul Madera | 350 Holger Way, San Jose, CA | 95134 |
| Director | Keith G Daubenspeck | 350 Holger Way, San Jose, CA | 95134 |

Signatures

| | |
|------------------|----------------------|
| Signature | Unjung Yi |
| Title | Senior Director, Tax |