

No. **C 72434**

Due no later than March 31, 2005
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

PARADYNE CORPORATION
TAX DEPARTMENT
8545 - 126 AVE N
LARGO, FL 33773

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached.

5. Organized Under the Laws of:

DELAWARE
C 72434

6.

Signature

Name (Typed or Printed)

Patrick M. Murphy

Date 2/11/05

Title CFO

200503002556

Do Not Tape or Staple

08/21/03

PARADYNE CORPORATION - FEDERAL I.D. #52-0891723

2005 FEB 14 PM 2:37

SCHEDULE OF CORPORATE OFFICERS AND DIRECTORS

Sean Belanger	President & CEO	219 Poinciana Lane Largo, FL 33770	
Patrick M. Murphy	Sr Vice President, Treasurer, Secretary & CFO	1106 Culbreath Isles Tampa, FL 33629-4807	
Barry H. Black	Corporate Controller & Vice President	3057 Braeloch Circle Clearwater, FL 33761	
Thomas E. Epley	Director	414 14 th Street Santa Monica, CA 90402	
Keith B. Geeslin	Director	3000 Sand Hill Road Bldg. 3, #170 Menlo Park, CA 94025	
William R. Stensrud	Director	14309 Blue Road Poway, CA 92064	