

INSTRUCTIONS ON REVERSE SIDE

No. 93783	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX																								
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — <i>Please Correct, If Not Correct</i> MCDATA CORPORATION 310 INTERLOCKEN PKWY BROOMFIELD CO 80021	CT CORPORATION SYSTEM 300 N 6TH ST. BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 093783																								
4. Names and Addresses of Officers and Directors																										
<table border="1"> <thead> <tr> <th data-bbox="34 394 409 437"></th> <th data-bbox="414 394 1058 437"><u>Name</u></th> <th data-bbox="1063 394 1356 437"><u>Street or P.O. Address</u></th> <th data-bbox="1361 394 1471 437"><u>City</u></th> <th data-bbox="1476 394 1614 437"><u>State</u></th> <th data-bbox="1618 394 1652 437"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="34 440 409 483">President:</td> <td colspan="5" data-bbox="414 440 1614 483"><i>SEE ATTACHED RIDER</i></td> </tr> <tr> <td data-bbox="34 486 409 528">Secretary:</td> <td colspan="5" data-bbox="414 486 1614 528"></td> </tr> <tr> <td data-bbox="34 525 409 568">Directors:</td> <td colspan="5" data-bbox="414 525 1614 568"></td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	<i>SEE ATTACHED RIDER</i>					Secretary:						Directors:					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President:	<i>SEE ATTACHED RIDER</i>																									
Secretary:																										
Directors:																										
5. Nature of Business <i>MANUFACTURING & SALE OF NETWORK COMMUNICATION SYSTEMS</i>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																									
	Signature <i>Paul C. Sloan</i> Name (Typed or Printed) <i>PAUL C SLOAN</i>	Date <i>7/17/91</i> Title <i>CFO</i>																								

Rider For McDATA Corporation

Directors

Edward Gistaro	Two Henly Lane, San Antonio, TX 78257 [REDACTED]
J. Carl Masi	14 Liberty Pole Rd. Hingham, MA 02043 [REDACTED]
John F. McDonnell	956 Castle Ridge Road, Golden, CO 80401 [REDACTED]
Paul Lilly	6838 Harvest Road, Boulder, CO 80301 [REDACTED]
Timothy D. Hoogheem	2304 Foothills Dr. South, Golden, CO 80401 [REDACTED]

Officers

John F. McDonnell	CEO	956 Castle Ridge Road, Golden, CO 80401 [REDACTED]
Timothy D. Hoogheem	President, COO	2304 Foothills Drive South, Golden, CO 80401 [REDACTED]
Paul C. Slevin	VP Finance, CFO Secretary Treasurer	417 W. Oakwood Lane, Castle Rock, CO 80104 [REDACTED]
Darryl Cannon	VP Development and Production	1207 Club House Drive, Broomfield, CO 80020 [REDACTED]
Mary E. Coleman	VP Marketing	415 Oakwood Place, Boulder, CO 80304 [REDACTED]
Richard L. Hamilton	VP Customer Support	6507 Robin Drive, Longmont, CO 80501 [REDACTED]
Norman J. Babcock	Assistant Secretary	1077 Princeton Drive, Longmont, CO 80501 [REDACTED]
James C. T. Linfield	Assistant Secretary	141 Gilpin Street, Denver, CO 80218 [REDACTED]

All terms are perpetual

April 24, 1991