

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003043

Entity Name: AVAYA GOVERNMENT SOLUTIONS INC.

Current Principal Place of Business:

12730 FAIRLAKES CIRCLE
FAIRFAX, VA 22033

Current Mailing Address:

12730 FAIRLAKES CIRCLE
FAIRFAX, VA 22033 US

FEI Number: 54-1339972

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name KENNEDY, KEVIN
Address 4655 GREAT AMERICA PARKWAY
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name SZEREMETA, STEPHEN
Address 12730 FAIR LAKE CIRCLE
City-State-Zip: FAIRFAX VA 22033

Title ASST. TREASURER
Name MAUREEN, MOORE
Address 211 MT AIRY ROAD
City-State-Zip: BASKING RIDGE NJ 07920

Title ASST. SECRETARY
Name FISH, PETER
Address 12730 FAIR LAKE CIRCLE
City-State-Zip: FAIRFAX VA 22033

Title ASST. SECRETARY
Name SANDRA, EPPRECHT
Address 211 MT AIRY ROAD
City-State-Zip: BASKING RIDGE NJ 07920

Title DIRECTOR
Name CRAVEN, PAMELA
Address 211 MOUNT AIRY ROAD
City-State-Zip: BASKING RIDGE NJ 07920

Title DIRECTOR
Name PAIGE, MICHAEL
Address 12730 FAIR LAKES CIRCLE
City-State-Zip: FAIRFAX VA 22033

Title PRESIDENT
Name PAIGE, MICHAEL
Address 12730 FAIRLAKES CIRCLE
City-State-Zip: FAIRFAX VA 22033

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PETER A. FISH

ASSISTANT SECRETARY 01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name SZEREMETA, STEPHEN
Address 12730 FAIRLAKES CIRCLE
City-State-Zip: FAIRFAX VA 22033

Title VP
Name SHOCKLEY, BRETT
Address 4655 GREAT AMERICA PARKWAY
City-State-Zip: SANTA CLARA CA 95054

Title VP
Name VELLEQUETTE, DAVID
Address 4655 GREAT AMERICA PARKWAY
City-State-Zip: SANTA CLARA CA 95054

Title VP
Name JONES, LAURA
Address 1250 CONNECTICUT AVENUE, NW
SUITE 200
City-State-Zip: WASHINGTON DC 20036

Title VP
Name MAHR, FRANK J
Address 211 MOUNT AIRY ROAD
City-State-Zip: BASKING RIDGE NJ 07920

Title ASST. SECRETARY
Name WISSE, ALISA
Address 211 MOUNT AIRY ROAD
City-State-Zip: BASKING RIDGE NJ 07920

Title TREASURER
Name BOOHER, MATTHEW
Address 211 MOUNT AIRY ROAD
City-State-Zip: BASKING RIDGE NJ 07920

Title VP
Name COBAJ, SAFET
Address 211 MOUNT AIRY ROAD
City-State-Zip: BASKING RIDGE NJ 07920

Title VP
Name HAMILTON , RICHARD III
Address 211 MOUNT AIRY ROAD
City-State-Zip: BASKING RIDGE NJ 07920

Title VP
Name MACKAY, KEVIN
Address 211 MOUNT AIRY ROAD
City-State-Zip: BASKING RIDGE NJ 07920

Title ASST. SECRETARY
Name MAHR, FRANK J
Address 211 MOUNT AIRY ROAD
City-State-Zip: BASKING RIDGE NJ 07920

Title ASST. TREASURER
Name NIEMANN, LAWRENCE JR.
Address 211 MOUNT AIRY ROAD
City-State-Zip: BASKING RIDGE NJ 07920