

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006285

FILED
Apr 20, 2009
Secretary of State

Entity Name: GENBAND INC.

Current Principal Place of Business:

3605 E PLANO PKWY
SUITE 100
PLANO, TX 75074

New Principal Place of Business:

3605 E PLANO PKWY
PLANO, TX 75074 US

Current Mailing Address:

3605 E PLANO PKWY
SUITE 100
PLANO, TX 75074

New Mailing Address:

3605 E PLANO PKWY
PLANO, TX 75074 US

FEI Number: 74-2921914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VOGT, CHARLES
Address: 3605 E PLANO PKWY STE 100
City-St-Zip: PLANO, TX 75074

Title: D () Delete
Name: LEVY, STEVEN D
Address: 3605 E PLANO PKWY STE 100
City-St-Zip: PLANO, TX 75074

Title: CFO () Delete
Name: GAULDING, JAN
Address: 3605 E PLANO PKWY STE 100
City-St-Zip: PLANO, TX 75074

Title: D () Delete
Name: BAYLESS, JON
Address: 3605 E PLANO PKWY STE 100
City-St-Zip: PLANO, TX 75074

Title: S () Delete
Name: MARTIN, SHAUNA
Address: 3605 E PLANO PKWY STE 100
City-St-Zip: PLANO, TX 75074

Title: EVP () Delete
Name: KEMMERER, FRED
Address: 3605 E PLANO PKWY STE 100
City-St-Zip: PLANO, TX 75074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARLES
Address: 3605 E PLANO PKWY
City-St-Zip: PLANO, TX 75074 US

Title: D (X) Change () Addition
Name: STEVEN
Address: 3605 E PLANO PKWY
City-St-Zip: PLANO, TX 75074 US

Title: T (X) Change () Addition
Name: JAN
Address: 3605 E PLANO PKWY
City-St-Zip: PLANO, TX 75074 US

Title: D (X) Change () Addition
Name: JON
Address: 3605 E PLANO PKWY
City-St-Zip: PLANO, TX 75074 US

Title: S (X) Change () Addition
Name: SHAUNA
Address: 3605 E PLANO PKWY
City-St-Zip: PLANO, TX 75074 US

Title: V (X) Change () Addition
Name: FRED
Address: 3605 E PLANO PKWY
City-St-Zip: PLANO, TX 75074 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAN GAULDING

T

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date