

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

pg 172

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P28753 (2)

1. Corporation Name

OCTEL COMMUNICATIONS CORPORATION



Principal Place of Business

Mailing Address

890 TASMAN DR
MILPITAS CA 95035-4439

890 TASMAN DR
MILPITAS CA 95035-4439

2. Principal Place of Business

21 1001 Murphy Ranch Road

Suite, Apt. #, etc.

22

City & State

23 Milpitas, CA

24 95035-7912 25 USA

2a. Mailing Address

26 1001 Murphy Ranch Rd.

Suite, Apt. #, etc.

27

City & State

28 Milpitas, CA

29 95035-7912 30 USA

3. Date Incorporated or Qualified

03/26/1990

3a. Date of Last Report

10/06/1995

4. FEI Number

77-0029449

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032.
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent for this filing

Full Registered Agent signature required when agent changes

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PCEO
NAME COHN, ROBERT
STREET ADDRESS 1001 MURPHY RANCH ROAD
CITY-ST-ZIP MILPITAS CA 95035-7912

☐ DELETE

TITLE VPC
NAME WEST, W. MICHAEL
STREET ADDRESS 1001 MURPHY RANCH ROAD
CITY-ST-ZIP MILPITAS CA 95035-7912

☐ DELETE

TITLE EVP
NAME LADD, DAVID
STREET ADDRESS 1001 MURPHY RANCH ROAD
CITY-ST-ZIP MILPITAS CA 95035-7912

☐ DELETE

TITLE VPGC
NAME DALEY, DEREK S
STREET ADDRESS 1001 MURPHY RANCH ROAD
CITY-ST-ZIP MILPITAS CA 95035-7912

☐ DELETE

TITLE VP
NAME ANG, EDMUND P
STREET ADDRESS 1001 MURPHY RANCH ROAD
CITY-ST-ZIP MILPITAS CA 95035-7912

☐ DELETE

TITLE VP
NAME CAMPODONICO, DONALD L
STREET ADDRESS 1001 MURPHY RANCH ROAD
CITY-ST-ZIP MILPITAS CA 95035-7912

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

CEO
COHN ROBERT
1001 Murphy Ranch Road
Milpitas, CA 95035-7912

☒ Change ☐ Addition

PRESIDENT
WEST, W. MICHAEL
1001 Murphy Ranch Road
Milpitas, CA 95035-7912

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

James F. Engle

James F. Engle/Treasurer

408-324-2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Display Phone #

CR2E034 (12/95)

Pg 282

Octel Communications Corporation
OFFICERS AND BOARD OF DIRECTORS

Updated December 18, 1995

Officers

Robert Cohn
W. Michael West
David Ladd
Jean-Yves Dexmier
Derek S. Daley
Alex J. Gray
Herzel Ashkenazi
Donald L. Campodonico
Charles E. Levine
Edward Mattiuz
Margaret Norton
Carol Snell
Edmund P. Ang
John Cameron
Gavin Cullen
Rob Farris
J. Kim Fennell
Roger Heath
John Igoe
Gerald McLeod
Daniel G. Patyk
Carl Schoeneberger
Paul Scott
Bruce Simpson
Charles Singmaster
Peter Slocum
Larry Slotnick
Linda Stegeman
John R. Viera
Jonathan Visbal
James F. Engle

CEO, Chairman
President, COO
Executive Vice President, CTO
Senior Vice President, CFO
Vice President, General Counsel, Corporate Secretary
Vice President, CIO
Vice President, Controller
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Treasurer

Directors

Anson M. Beard, Jr.
Morgan Stanley & Co., Inc.
1251 Avenue of the Americas
23rd Floor
New York, NY 10020
Tel: 212/703-4142
Fax: 212/703-4790
Asst: Cindy Cintron
212/703-8642

Leo Chamberlain
P.O. Box 204
Captain Cook, HI 96704
Fax: 808/328-8156

Robert Cohn
Chairman of the Board
Octel Communications Corporation
1001 Murphy Ranch Road
Milpitas, CA 95035-7912
Tel: 408/324-6501
Fax: 408/324-2754
Asst: Joanne Linden
408/324-6997

Deborah Coleman
CEO & Chairman of the Board
Merix Corporation
P.O. Box 3000, M/S F1-581
1521 Poplar Lane
Forest Grove, OR 97116-0300
Tel: 503/359-2643
Fax: 503/357-1504
Asst: Valerie Henson
503/359-2665

Nathaniel de Rothschild
Nathaniel de Rothschild
Holdings, Ltd.
767 Fifth Avenue
New York, NY 10153
Tel: 212/826-4040
Fax: 212/826-1236
Asst: Eileen Ryan
212/826-4040

Dag Tellefsen
Partner
Glenwood
3000 Sand Hill Road
Bldg. 4, Suite 230
Menlo Park, CA 94025
Tel: 415/854-8070
Fax: 415/854-4961
Asst: Lorna Black
415/854-8070

W. Michael West
President & COO
Octel Communications Corp.
1001 Murphy Ranch Road
Milpitas, CA 95035-7912
Tel: 408/324-6647
Fax: 408/324-6333
Asst: Kay Wright
408/324-6692

****The address for all officers is:**
1001 Murphy Ranch Road
Milpitas, CA 95035-7912