2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCU	UNIFORM BUSING		RT (UBI	R)	Feb 27, 2	ILED 2002 8:00 ary of Sta	0 am
1. Entity Name		ATION	, . ,)			•	
Avaya	EMMUNICATIONS CORPORU Integrated Cabine	E enoitable t	inc. (d	ang	02-27-2002	90064 050 ***150	.00
Principal Place 211 MOUNT A BASKING RIDG	IRY ROAD	Mailing Address PO BOX 616 BASKING RIDGE NJ 07920 US	•				NG GIRIE IAN)
2. Principal Pl	ace of Business	3. Mailing Address	Road		1861168 110 11661 1 611 18661 611	FO 111) OJSII 1610)1 OID)1 OID11 OI	\$ 4 4 _; } 5
Suite, Apt. i	#, etc.	Suite, Apt. #, etc.	2		DO NOT WRITI	E IN THIS SPACE	
City & State	э	City & State	e. NJ	4.	77-0029449	——————————————————————————————————————	olied For Applicable
Zip ,	Country	Zip 3	Country	5.	Certificate of Status Desired	\$8.75 Add Fee Required	
	6. Name and Address of Current Re		11	7. 1	Name and Address of New Re	egistered Agent	
1201 HAY	ATION SERVICE COMPANY IS STREET SSEE FL 32301	4	Street A	Address (P.O. E	Box Number is Not Acceptable)	
			City			FL Zip Code	
8. The above	named entity submits this statement for the	ne purpose of changing its re	gistered office o	or registered ac	ent, or both, in the State of Flor	rida.	
SIGNATURE _		(NOTE P	legistered Agent signa	tura convicad whose	oinstating)	DATE	
	Signature, typed or printed name of registered agent and	FILE NOW!!!			einstaurig)	DATE	
Tax filing re	ration is eligible to satisfy its Intangible equirement and elects to do so. ia on back)	After May 1, 2002 Make Check Payable	Fee will be \$	550.00	10. Election Campaign Fina Trust Fund Contribution		May Be to Fees
11.	OFFICERS AND DI	RECTORS	12.	AE) DDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS	IN 11
TITLE	VSD	☐ Delete	TITLE			Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	CHOI, JUSTIN C 219 MOUNT AIRY ROAD BASKING RIDGE NJ 07920		NAME STREET ADDRESS CITY-ST-ZIP	211 m Baski	+. Airy Rd	07920	Addition
TITLE	PC PC	☐ Delete	TITLE	100,211	nd made 1 100	☐ Change	Addition
NAME STREET ADDRESS	CRAVEN, PAMELA F 211 MOUNT AIRY ROAD		NAME STREET ADDRESS				
CITY-ST-ZIP	BASKING RIDGE NJ 07920	N-10 - 1	CITY-ST-ZIP	 		[X] Change	Addition
NAME STREET ADDRESS	T Kalman, Cheri 600-700 Mountain Avenue	🔁 Delete	NAME STREET ADDRESS	Seegal	Rhonda Hiru Road	∠ Change	L] Addition
CITY-ST-ZIP	MURRAY HILL NJ 07974		CITY-ST-ZIP	Buski	\ \ 	7920	
TITLE	VD	☐ Delete	TITLE NAME		ン り	☐ Change	☐ Addition
NAME STREET ADDRESS	LUSTBADER, MARK 211 MOUNT AIRY ROAD		STREET ADDRESS				
STREET ADDITESS	BASKING RIDGE NJ 07920		CITY-ST-ZIP				
CITY-ST-ZIP		(CA)	TITLE	AS.	= 1 ========	Change	Addition
CITY-ST-ZIP TITLE	AT EDANCIS WAYNE	🗷 Delete		₩			
CITY-ST-ZIP TITLE NAME STREET ADDRESS	FRANCIS, WAYNE 600-700 MOUNTAIN AVENUE	⊠ Delete	NAME STREET ADDRESS CITY-ST-ZIP	311 W+	Thorraine. Airy Road	ペプ 9.つ へ	
CITY-ST-ZIP TITLE NAME	FRANCIS, WAYNE 600-700 MOUNTAIN AVENUE MURRAY HILL NJ 07974	Delete	NAME STREET ADDRESS		. Airy Road	07920 (Change	☐ Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	FRANCIS, WAYNE 600-700 MOUNTAIN AVENUE MURRAY HILL NJ 07974 AS PUKENAS, ANTHOINY		NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	211 M+ Baski	. Airy Road ng Ridge NJ		Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	FRANCIS, WAYNE 600-700 MOUNTAIN AVENUE MURRAY HILL NJ 07974 AS		NAME STREET ADDRESS CITY-ST-ZIP	211 m+ Baski 211 m	. Airy Road ng Ridge NJ r. Airy Road		Addition

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



AVAYA INTEGRATED CABINET SOLUTIONS INC.

Election Date FEIN 77-0029449

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	TITLE .	/ NAME
--------------	---------	--------

BUSINESS ADDRESS

TITLE / NAME	BUSINESS ADDRESS
	OFFICERS
Chairman of the Board & President	211 Mount Airy Road
Pamela F. (Pam) Craven	Room 3W635
	Basking Ridge, NJ 07920
Vice President & Secretary	211Mount Airy Road
Justin C. Choi	Room 3C618
	Basking Ridge, NJ 07920
Vice President and Assistant Secretary	211 Mt. Airy Road
Joan Pinaire	Room 3C533 Basking Ridge, NJ 07920
Vice-President	211 Mount Airy Road
Mark Lustbader	Room 3C724
	Basking Ridge, NJ 07920
Vice-President	1001 Murphy Ranch Road
Martin F. Parker	Milpitas, CA 95035
Treasurer	211 Mount Airy Road
Rhonda Seegal	Room 3C314
	Basking Ridge, NJ 07920
Assistant Secretary	211 Mt. Airy Road
Sandra Epprecht	Room 1C604 Basking Ridge, NJ 07920
Assistant Secretary	211 Mt. Airy Road
Lorraine Paulter	Room 1C517
	Basking Ridge, NJ 07920
Assistant Secretary	211 Mt. Airy Road
Anthony J. Pukenas	Room 1C519
	Basking Ridge, NJ 07920
Assistant Secretary	211 Mount Airy Road
Christine Tettemer	Room 3C429
	Basking Ridge, NJ 07920
	DIRECTORS
Director	21 lMount Airy Road
Justin C. Choi	Room 3C618
	Basking Ridge, NJ 07920

HHachment/ DOL#P28753/825318

AVAYA INTEGRATED CABINET SOLUTIONS INC.

Election Date FEIN 77-0029449

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS		
Director	211 Mount Airy Road		
Pamela F. (Pam) Craven	Room 3W635		
	Basking Ridge, NJ 07920		
Director	211 Mount Airy Road		
Mark Lustbader	Room 3C724		
•	Basking Ridge, NJ 07920		