


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 02, 2004 8:00 am**  
**Secretary of State**

04-02-2004 90041 019 \*\*\*150.00

<b>DOCUMENT # P28753</b>	
1. Entity Name AVAYA INTEGRATED CABINET SOLUTIONS INC.	

Principal Place of Business 211 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920 US	Mailing Address 211 MOUNT AIRY ROAD ROOM IC 604 BASKING RIDGE, NJ 07920 US
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**94041675**

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01052004 Chg-P CR2E034 (10/03)

4. FEI Number 77-0029449	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when renouncing) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP CHOI, JUSTIN C 211 MT AIRY RD BASKING RIDGE, NJ 07920 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS DIMAIO, PAUL 211 MT AIRY RD BASKING RIDGE, NJ 07920 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT RHONDA, SEEAL 211 MT AIRY RD BASKING RIDGE, NJ 07920 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition T Garry McGuire 211 Mt. Airy Rd Basking Ridge, NJ 07920
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KATZMAN, ALAN 211 MT AIRY RD BASKING RIDGE, NJ 07920 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PAULTIER, LORRAINE 211 MT AIRY RD BASKING RIDGE, NJ 07920 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PUKENAS, ANTHONY 211 MT AIRY RD BASKING RIDGE, NJ 07920 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **Anthony Pukenas** 3-24-04 908-953-3454  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

#PA8753

**AVAYA INTEGRATED CABINET SOLUTIONS INC.**

Election Date FEIN 77-0029449

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
<b>OFFICERS</b>	
<b>Chairman of the Board &amp; President</b> Justin C. Choi	211 Mount Airy Road Room 3C618 Basking Ridge, NJ 07920
<b>Vice President &amp; Secretary</b> Paul DiMaio	211 Mount Airy Road Room 3C722 Basking Ridge, NJ 07920
<b>Vice President and Assistant Secretary</b> Kenneth Chan	211 Mount Airy Road Room 3C531 Basking Ridge, NJ 07920
<b>Vice-President</b> Alan Katzman	211 Mt. Airy Road Room 3C822 Basking Ridge, NJ 07920
<b>Vice-President</b> Martin F. Parker	1001 Murphy Ranch Road Milpitas, CA 95035
<b>Treasurer</b> Garry K. McGuire	211 Mount Airy Road Room 3C140 Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Sandra Epprecht	211 Mt. Airy Road Room 1C604 Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Lorraine Paulter	211 Mt. Airy Road Room 1C517 Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Anthony J. Pukenas	211 Mt. Airy Road Room 1C519 Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Christine Tettemer	211 Mount Airy Road Room 3C429 Basking Ridge, NJ 07920
<b>Assistant Treasurer</b> Maureen Moore	211 Mt. Airy Road Room 1C115 Basking Ridge, NJ 07920

Attachment

**AVAYA INTEGRATED CABINET SOLUTIONS INC.**

#P28753

Election Date FEIN 77-0029449

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
<b>Assistant Treasurer</b> Eric Nelson	211 Mt. Airy Road Room 3E136 Basking Ridge, NJ 07920
<b>DIRECTORS</b>	
<b>Director</b> Justin C. Choi	211 Mount Airy Road Room 3C618 Basking Ridge, NJ 07920
<b>Director</b> Paul DiMaio	211 Mount Airy Road Room 3C722 Basking Ridge, NJ 07920
<b>Director</b> Alan Katzman	211 Mt. Airy Road Room 3C822 Basking Ridge, NJ 07920