

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2005 8:00 am
Secretary of State

02-01-2005 90030 004 ***150.00

DOCUMENT # P28753

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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01102005 Chg-P CR2E034 (10/03)

4. FEI Number
77-0029449

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CP ☐ Delete
NAME **CHOI, JUSTIN C**
STREET ADDRESS **211 MT AIRY RD**
CITY-ST-ZIP **BASKING RIDGE, NJ 07920**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VS ☐ Delete
NAME **DIMAIO, PAUL**
STREET ADDRESS **211 MT AIRY RD**
CITY-ST-ZIP **BASKING RIDGE, NJ 07920**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME **MCGUIRE, GARRY**
STREET ADDRESS **211 MT AIRY RD**
CITY-ST-ZIP **BASKING RIDGE, NJ 07920**

TITLE ☒ Change ☐ Addition
NAME **THOMAS, PETER**
STREET ADDRESS **211 Mt. Airy Rd**
CITY-ST-ZIP **Basking Ridge, NJ 07920**

TITLE V ☐ Delete
NAME **KATZMAN, ALAN**
STREET ADDRESS **211 MT AIRY RD**
CITY-ST-ZIP **BASKING RIDGE, NJ 07920**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME **PAULTIER, LORRAINE**
STREET ADDRESS **211 MT AIRY RD**
CITY-ST-ZIP **BASKING RIDGE, NJ 07920**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME **PUKENAS, ANTHONY**
STREET ADDRESS **211 MT AIRY RD**
CITY-ST-ZIP **BASKING RIDGE, NJ 07920**

TITLE AS ☒ Change ☐ Addition
NAME **Epprecht, JANORA**
STREET ADDRESS **211 Mt. Airy Rd**
CITY-ST-ZIP **Basking Ridge NJ 07920**

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: *[Signature]* **JANORA Epprecht** 1-24-05 908-953-3454

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

AVAYA INTEGRATED CABINET SOLUTIONS

FEIN: 77-0029449

OFFICERS

BUSINESS ADDRESS						
TITLE	NAME	STREET	ROOM	CITY	STATE	ZIP
Chairman of the Board & President	Justin Choi	211 Mt. Airy Road	Room 3C618	Basking Ridge	NJ	07920
Vice President & Secretary	Paul DiMaio	211 Mt. Airy Road	Room 3C722	Basking Ridge	NJ	07920
Vice President & Assistant Secretary	Kenneth Chan	211 Mt. Airy Road	Room 3C531	Basking Ridge	NJ	07920
Vice President	Alan Katzman	211 Mt. Airy Road	Room 3C822	Basking Ridge	NJ	07920
Vice President	Martin Parker	1001 Murphy Ranch Road		Milpitas	CA	95035
Treasurer	Peter Hong	211 Mt. Airy Road	Room 1C111	Basking Ridge	NJ	07920
Assistant Secretary	Sandra Epprecht	211 Mt. Airy Road	Room 1C604	Basking Ridge	NJ	07920
Assistant Secretary	James E. Gibson	211 Mt. Airy Road	Room 1C610	Basking Ridge	NJ	07920
Assistant Secretary	Lorraine Lago	211 Mt. Airy Road	Room 1C517	Basking Ridge	NJ	07920
Assistant Secretary	Christine Tettemer	211 Mt. Airy Road	Room 3C429	Basking Ridge	NJ	07920
Assistant Treasurer	Maureen Moore	211 Mt. Airy Road	Room 1C115	Basking Ridge	NJ	07920
Assistant Treasurer	Eric Nelson	211 Mt. Airy Road	Room 3E136	Basking Ridge	NJ	07920

DIRECTORS

BUSINESS ADDRESS						
TITLE	NAME	STREET	ROOM	CITY	STATE	ZIP
Director	Alan Katzman	211 Mt. Airy Road	Room 3C822	Basking Ridge	NJ	07920
Director	Justin Choi	211 Mt. Airy Road	Room 3C618	Basking Ridge	NJ	07920
Director	Paul DiMaio	211 Mt. Airy Road	Room 3C722	Basking Ridge	NJ	07920

ATTACHMENT

028753

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