

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2008 8:00 am
Secretary of State

03-03-2008 90188 025 ***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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 77-0029449	
5. Certificate of Status Desired ☐				\$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		
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, 2008 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 NAME STREET ADDRESS CITY-ST-ZIP	CPD MARINO, LORI B 211 MT AIRY RD BASKING RIDGE, NJ 07920 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPDS Mahr, Frank 211 Mt. Airy Road Basking Ridge, NJ 07920 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MAHR, FRANK 211 MT AIRY RD BASKING RIDGE, NJ 07920 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Hamilton, Scott 211 Mt. Airy Road Basking Ridge NJ 07920 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HONG, PETER 211 MT AIRY RD BASKING RIDGE, NJ 07920 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Booher, Matthew 211 Mt. Airy Road Basking Ridge NJ 07920 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KATZMAN, ALAN 211 MT AIRY RD BASKING RIDGE, NJ 07920 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pai, Amarnath 211 Mt Airy Road Basking Ridge NJ 07920 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LAGO, LORRAINE 211 MT AIRY RD BASKING RIDGE, NJ 07920 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS EPPRECHT, SANDRA 211 MT AIRY RD BASKING RIDGE, NJ 07920 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <i>Sandra Epprecht</i> Sandra Epprecht 2-18-08 908-953-3854 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

AVAYA INTEGRATED CABINET SOLUTIONS
FEIN: 77-0029449

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OFFICERS

BUSINESS ADDRESS

TITLE	NAME	STREET	ROOM	CITY	STATE	ZIP
Chairman, President & Secretary	Frank J. Mahr	211 Mt. Airy Road	Room 3C623	Basking Ridge	NJ	07920
Vice President & Treasurer	Matthew Booher	211 Mt. Airy Road	Room 3W431	Basking Ridge	NJ	07920
Vice President	Amarnath K. Pai	211 Mt. Airy Road	Room 1W527	Basking Ridge	NJ	07920
Vice President	Scott Hamilton	211 Mt. Airy Road	Room 1W430	Basking Ridge	NJ	07920
Vice President	Paul DiMaio	211 Mt. Airy Road	Room 3C722	Basking Ridge	NJ	07920
Assistant Secretary	Ross Senholzi	211 Mt. Airy Road	Room 1W427	Basking Ridge	NJ	07920
Assistant Secretary	Sandra Epprecht	211 Mt. Airy Road	Room 1C604	Basking Ridge	NJ	07920
Assistant Secretary	James 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	Lawrence (Scott) Niemann	211 Mt. Airy Road	Room 1C215	Basking Ridge	NJ	07920
Assistant Treasurer	Maureen Moore	211 Mt. Airy Road	Room 1C202	Basking Ridge	NJ	07920

DIRECTORS

BUSINESS ADDRESS

TITLE	NAME	STREET	ROOM	CITY	STATE	ZIP
Director	Frank J. Mahr	211 Mt. Airy Road	Room 3C623	Basking Ridge	NJ	07920
Director	Paul DiMaio	211 Mt. Airy Road	Room 3C610	Basking Ridge	NJ	07920

ATTACHMENT

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