

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 23, 1999 8:00 am**  
**Secretary of State**

04-23-1999 90138 047 \*\*\*150.00

DOCUMENT # **P28753**

1. Corporation Name  
**OCTEL COMMUNICATIONS CORPORATION**



Principal Place of Business

Mailing Address

475 SOUTH ST.  
ROOM 25214  
MORRISTOWN NJ 07962  
US

475 SOUTH ST.  
ROOM 25214  
MORRISTOWN NJ 07962  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/26/1990**

2. Principal Place of Business

2a. Mailing Address

21 **800 North Point Pkwy**

26 **800 North Point Pkwy**

22 **Rm 82N290D**

27 **Rm 82N290D**

23 **Alpharetta GA**

28 **Alpharetta GA**

24 **30005** 25 **us**

29 **30005** 30 **us**

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VP** ☐ DELETE  
NAME **GRAY, ALEXANDER J**  
STREET ADDRESS **1001 MURPHY RANCH ROAD**  
CITY-ST-ZIP **MILPITAS CA 95035**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE **P** ☒ DELETE  
NAME **WEST, W. MICHAEL**  
STREET ADDRESS **1001 MURPHY RANCH ROAD**  
CITY-ST-ZIP **MILPITAS CA**

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME **Robert Cohn**  
2.3 STREET ADDRESS **1001 Murphy Ranch Rd**  
2.4 CITY-ST-ZIP **Milpitas, CA 95035**

TITLE **T** ☐ DELETE  
NAME **DASILVA, KEVIN G**  
STREET ADDRESS **283 KING GEORGE RD.**  
CITY-ST-ZIP **WARREN NJ 07059**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME **Paul D. Diczok**  
4.3 STREET ADDRESS **219 Mount Airy Rd**  
4.4 CITY-ST-ZIP **Bas King Ridge, NJ 07720-2337**

TITLE **VP** ☐ DELETE  
NAME **HOLLIDAY, MICHAEL J**  
STREET ADDRESS **600 MOUNTAIN AVE.**  
CITY-ST-ZIP **MURRAY HILL NJ 07974**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

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

6.1 TITLE **VP** ☐ Change ☐ Addition  
6.2 NAME **See attached**  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/21/99** **770-750-2747**  
Date Daytime Phone #

CR2E034 (1/98)

**DIRECTORS, OFFICERS REPORT  
OCTEL COMMUNICATIONS CORP**

P28753  
401286-9038-47

**DIRECTORS**

**Pamela F. Craven**  
600-700 Mountain Ave.  
PO Box 636  
Murray Hill, NJ 07974-0636

**William T. O'Shea**  
211 Mount Airy Rd.  
Basking Ridge, NJ 07920-2332

**Richard J. Rawson**  
600-700 Mountain Ave.  
PO Box 636  
Murray Hill, NJ 07974-0636

**OFFICERS**

**Robert Cohn**  
President  
1001 Murphy Ranch Rd.  
Milpitas, CA 95035

**Alexander J. Gray**  
Senior Vice President  
1001 Murphy Ranch Rd.  
Milpitas, CA 95035

**J. Kim Fennell**  
Senior Vice President  
1001 Murphy Ranch Rd.  
Milpitas, CA 95035

**Paul Scott**  
Senior Vice President  
1001 Murphy Ranch Rd.  
Milpitas, CA 95035

**Douglas Sabella**  
Chief Operating Officer  
1001 Murphy Ranch Rd.  
Milpitas, CA 95035

**Jody Bisson**  
Vice President, Corporate Controller and  
Chief Financial Officer  
1001 Murphy Ranch Rd.  
Milpitas, CA 95035

**Marty Parker**  
Vice President  
211 Mount Airy Rd.  
Basking Ridge, NJ 07920-2332

**DIRECTORS, OFFICERS REPORT  
OCTEL COMMUNICATIONS CORP**

728753  
401286-90138-  
47

**Ken Lavine**

Vice President  
151 Albright Way, Suite A  
Los Gatos, CA 95032-1801

**Michael J. Holliday**

Vice President  
600-700 Mountain Ave.  
PO Box 636  
Murray Hill, NJ 07974-0636

**Pamela F. Craven**

Vice President  
600-700 Mountain Ave.  
PO Box 636  
Murray Hill, NJ 07974-0636

**Bruce Simpson**

Vice President  
3410 Midcourt Rd. Ste. 115  
Carrollton, TX 75006

**Paul D. Diczok**

Corporate Counsel & Secretary  
219 Mount Airy Rd.  
Basking Ridge, NJ 07920-2337

**Kevin G. DaSilva**

Treasurer  
283 King George Rd.  
Warren, NJ 07059

**Annette Fasciano**

Assistant Treasurer  
283 King George Rd.  
Warren, NJ 07059

**Wayne Francis**

Assistant Treasurer  
283 King George Rd.  
Warren, NJ 07059

**Kathleen Sabia-Cahill**

Assistant Treasurer  
283 King George Rd.  
Warren, NJ 07059

**Janet O'Rourke**

Assistant Secretary  
600-700 Mountain Ave.  
PO Box 636  
Murray Hill, NJ 07974-0636

**Deborah Ferguson**

Assistant Secretary  
600-700 Mountain Ave.  
PO Box 636  
Murray Hill, NJ 07974-0636

**DIRECTORS, OFFICERS REPORT  
OCTEL COMMUNICATIONS CORP**

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**Douglas Krey**

Assistant Secretary  
800 North Point Parkway  
Alpharetta, GA 30005

**Nancy Scott**

Assistant Secretary  
800 North Point Parkway  
Alpharetta, GA 30005

**Wayne Eggert**

Assistant Secretary  
475 South St.  
Morristown, NJ 07962-1976

**Robert Staszak**

Assistant Secretary  
475 South St.  
Morristown, NJ 07962-1976

**Mark Cain**

Assistant Secretary  
475 South St.  
Morristown, NJ 07962-1976