

2000 UNIFORM BUSINESS REPORT (UBR)

4/2

FILED

Jun 08, 2000 8:00 am
Secretary of State

04-24-2000 90168 012 ***150.00

DOCUMENT # P28753

1. Entity Name

Octel Communications Corp

Principal Place of Business

800 North Point Pkwy
Alpharetta, GA 30005

Mailing Address

800 North Point Pkwy
Room 82N280B
Alpharetta, GA 30005

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 CO
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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	Paul Diczk	600-700 Mountain Ave	MURRAY HILL, NJ 07974	☐
SVP	Alexander GRAY	1001 Murphy Ranch Rd	MILPITAS, CA 95035	☐
COO	Douglas Sabella	1001 Murphy Ranch Rd	MILPITAS, CA 95035	☐
VP	Marty Parker	1001 Murphy Ranch Rd	MILPITAS, CA 95035	☐
S	Harold Bretan	219 Mt Airy Rd	Basking Ridge, NJ 07920	☐
	Kevin G. DaSilva	600-700 Mountain Rd	MURRAY HILL, NJ 07974	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
	Please see attached list of additional officers.				☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

13. 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 11 or Block 12 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

Nancy Scott

4/11/2000

Date

2707502747

Daytime Phone #

CR2E034 (9/99)

**DIRECTORS, OFFICERS REPORT
OCTEL COMMUNICATIONS CORP**

Attach
P28753
305900

DIRECTORS

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

William T. O'Shea
600-700 Mountain Ave.
P. O. Box 636
Murray Hill, NJ 07974

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

OFFICERS

Paul Diczok
President
600-700 Mountain Ave.
P. O. Box 636
Murray Hill, NJ 07974

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
1213 Innsbruck Dr.
Sunnyvale, CA 94089

Marty Parker
Vice President
1001 Murphy Ranch Rd.
Milpitas, CA 95035

**DIRECTORS, OFFICERS REPORT
OCTEL COMMUNICATIONS CORP**

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

Kevin G. DaSilva

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

Annette Fasciano

Assistant Treasurer
283 King George Rd.
Warren, NJ 07059

Wayne Francis

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

Kathleen Sabia-Cahill

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

Janet O'Rourke

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

**DIRECTORS, OFFICERS REPORT
OCTEL COMMUNICATIONS CORP**

p28753
305900

Deborah Ferguson

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

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

Harold Bretan

Secretary
219 Mount Airy Rd.
Basking Ridge, NJ 07920