

2005 FOR PROFIT CORPORATION ANNUAL REPORT

PS 182

DOCUMENT # F00000001150		
1. Entity Name NMS COMMUNICATIONS CORPORATION		

FILED

05 MAR -1 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 100 CROSSING BLVD. FRAMINGHAM, MA 01702	Mailing Address 100 CROSSING BLVD. FRAMINGHAM, MA 01702
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02152005 Chg-P CR2E034 (10/03)

4. FEI Number 04-2814586	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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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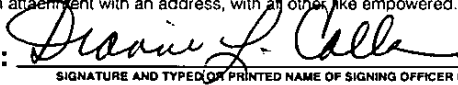
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when 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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SCHECHTER, ROBERT P 100 CROSSING BLVD. FRAMINGHAM, MA 01702 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Schechter, Robert P 100 Crossing Blvd. Framingham, MA 01702 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CALLAN, DIANNE L 100 CROSSING BLVD. FRAMINGHAM, MA 01702 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Foster, William 100 Crossing Blvd. Framingham, MA 01702 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GERRAUGHTY, WILLIAM B 100 CROSSING BLVD. FRAMINGHAM, MA 01702 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Gneezy, Ofer 100 Crossing Blvd. Framingham, MA 01702 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REEVE, PAM 100 CROSSING BLVD. FRAMINGHAM, MA 01748 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	900048060569 03/09/05--01051--015 **150.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KING, W F 122 GOVERNOR PRENCE ROAD BREWSTER, MA 02631 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITE, RONALD W 210 BROADWAY, SUITE 101 LYNNFIELD, MA 01940 ☐ 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 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: 	Dianne L. Callan	2/18/05	508-271-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

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Attachment A to Foreign Corporation Annual Report

Current List of Directors and Officers
NMS Communications Corporation
100 Crossing Boulevard
Framingham, Massachusetts 01702

Director Name and Address

William Foster, 32 Saddlebrook Road, Sherborn, Massachusetts 01770
Ofer Gneezy, 20 Second Avenue, Burlington, Massachusetts 01803
W. Frank King, PhD, 122 Governor Prentice Road, Brewster, Massachusetts 02631
Pamela D.A. Reeve, 67 South Bedford Street, Burlington, Massachusetts 01803
Robert P. Schechter, 100 Crossing Boulevard, Framingham, Massachusetts 01702
Ronald W. White, 225 Berry Glen Court, Alpharetta, Georgia 30202

Officer Name

Robert P. Schechter	Chairman of the Board, President and Chief Executive Officer
William B. Gerraughty, Jr.	Senior Vice President, Finance, Chief Financial Officer and Treasurer
Colin S. Doherty	Senior Vice President, Worldwide Sales and Marketing
R. Brough Turner	Senior Vice President, Technology
Clarke Ryan	Vice President and General Manager, Voice Quality Services
Gerold Walker	Vice President and General Manager, Platform Solutions
Jacob Guedalia	Vice President and General Manager, Network Infrastructure
Herb Shumway	Vice President, Operations
George D. Kontopidis	Vice President, Engineering
Alex N. Braverman	Vice President and Corporate Controller
Dianne L. Callan	Vice President, General Counsel and Secretary
James E. Toale	Vice President, Human Resources
Richard N. Hoehn	Assistant Secretary
David Abramowitz	Assistant Secretary