

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2006 8:00 am
Secretary of State

02-09-2006 90043 035 ***150.00

DOCUMENT # F00000001150 1. Entity Name NMS COMMUNICATIONS CORPORATION					
Principal Place of Business 100 CROSSING BLVD. FRAMINGHAM, MA 01702			Mailing Address 100 CROSSING BLVD. FRAMINGHAM, MA 01702		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 04-2814586	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
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	
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, 2006 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	PCEO SCHECHTER, ROBERT P 100 CROSSING BLVD. FRAMINGHAM, MA 01702 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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	☐ 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	VT Herbert Shumway 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	☐ 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 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: <u><i>Dianne Callan</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			1/19/06 508-271-1000 Date Daytime Phone #		

ATTACHMENT

60013440

#7800000001150

Directors and Officers

of

NMS Communications Corporation
100 Crossing Boulevard
Framingham, Massachusetts 01702

Directors

William Foster
Ofer Gneezy
W. Frank King, PhD
Pamela D.A. Reeve
Robert P. Schechter
Ronald W. White

Officers

Robert P. Schechter
Herbert Shumway

R. Brough Turner
George D. Kontopidis, Ph.D.
Gerrold Walker
Daniel Daly
Brian Demers
Paul J. Deeley, Jr.
Dianne L. Callan
James E. Toale
Richard N. Hoehn
David Abramowitz

Chairman of the Board, President and Chief Executive Officer
Senior Vice President, Finance and Operations,
Chief Financial Officer and Treasurer
Senior Vice President, Technology
Senior Vice President, Engineering
Vice President and General Manager, Platform Solutions
Vice President and General Manager, Network Infrastructure
Vice President and General Manager, Mobile Applications
Vice President and Corporate Controller
Vice President, General Counsel and Secretary
Vice President, Human Resources
Assistant Secretary
Assistant Secretary