

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001150

FILED
Mar 15, 2007
Secretary of State

Entity Name: NMS COMMUNICATIONS CORPORATION

Current Principal Place of Business:

100 CROSSING BLVD.
FRAMINGHAM, MA 01702

New Principal Place of Business:

100 CROSSING BLVD.
FRAMINGHAM, MA 01702 US

Current Mailing Address:

100 CROSSING BLVD.
FRAMINGHAM, MA 01702

New Mailing Address:

100 CROSSING BLVD.
FRAMINGHAM, MA 01702 US

FEI Number: 04-2814586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SCHECHTER, ROBERT P
Address: 100 CROSSING BLVD.
City-St-Zip: FRAMINGHAM, MA 01702

Title: VS () Delete
Name: CALLAN, DIANNE L
Address: 100 CROSSING BLVD.
City-St-Zip: FRAMINGHAM, MA 01702

Title: VT () Delete
Name: SHUMWAY, HERBERT
Address: 100 CROSSING BLVD.
City-St-Zip: FRAMINGHAM, MA 01702

Title: D () Delete
Name: REEVE, PAM
Address: 100 CROSSING BLVD.
City-St-Zip: FRAMINGHAM, MA 01748

Title: D () Delete
Name: KING, W F
Address: 122 GOVERNOR PRENCE ROAD
City-St-Zip: BREWSTER, MA 02631

Title: D () Delete
Name: WHITE, RONALD W
Address: 210 BROADWAY, SUITE 101
City-St-Zip: LYNNFIELD, MA 01940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHECHTER, ROBERT P
Address: 100 CROSSING BLVD.
City-St-Zip: FRAMINGHAM, MA 01702 US

Title: V (X) Change () Addition
Name: CALLAN, DIANNE L
Address: 100 CROSSING BLVD.
City-St-Zip: FRAMINGHAM, MA 01702 US

Title: V (X) Change () Addition
Name: SHUMWAY, HERBERT
Address: 100 CROSSING BLVD.
City-St-Zip: FRAMINGHAM, MA 01702 US

Title: D (X) Change () Addition
Name: REEVE, PAM
Address: 100 CROSSING BLVD.
City-St-Zip: FRAMINGHAM, MA 01748 US

Title: D (X) Change () Addition
Name: KING, W F
Address: 122 GOVERNOR PRENCE ROAD
City-St-Zip: BREWSTER, MA 02631 US

Title: D (X) Change () Addition
Name: WHITE, RONALD W
Address: 210 BROADWAY, SUITE 101
City-St-Zip: LYNNFIELD, MA 01940 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANNE L CALLAN

V

03/15/2007

Electronic Signature of Signing Officer or Director

Date