

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001150

FILED
Apr 16, 2008
Secretary of State

Entity Name: NMS COMMUNICATIONS CORPORATION

Current Principal Place of Business:

100 CROSSING BLVD.
FRAMINGHAM, MA 01702 US

New Principal Place of Business:

Current Mailing Address:

100 CROSSING BLVD.
FRAMINGHAM, MA 01702 US

New Mailing Address:

FEI Number: 04-2814586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: SCHECHTER, ROBERT P
Address: 100 CROSSING BLVD.
City-St-Zip: FRAMINGHAM, MA 01702 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HERBERT M. SHUMWAY

CFO

04/16/2008

Electronic Signature of Signing Officer or Director

Date