

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005249

FILED
Mar 25, 2011
Secretary of State

Entity Name: DIALOGIC INC.

Current Principal Place of Business:

926 ROCK AVENUE, SUITE 20
SAN JOSE, CA 95131

New Principal Place of Business:

Current Mailing Address:

926 ROCK AVENUE, SUITE 20
SAN JOSE, CA 95131

New Mailing Address:

FEI Number: 94-3409691 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: JENSEN, NICK
Address: 926 ROCK AVENUE, SUITE 20
City-St-Zip: SAN JOSE, CA 95131

Title: PCOO
Name: SABELLA, DOUGLAS
Address: 926 ROCK AVENUE, SUITE 20
City-St-Zip: SAN JOSE, CA 95131

Title: VPT
Name: GAGNON, JEAN
Address: 926 ROCK AVENUE, SUITE 20
City-St-Zip: SAN JOSE, CA 95131

Title: EVPS
Name: SCHLEZINGER, ERIC
Address: 926 ROCK AVENUE, SUITE 20
City-St-Zip: SAN JOSE, CA 95131

Title: EVP
Name: HOUSEFATHER, ANTHONY
Address: 926 ROCK AVENUE, SUITE 20
City-St-Zip: SAN JOSE, CA 95131

Title: EVP
Name: COOK, KEVIN
Address: 926 ROCK AVENUE, SUITE 20
City-St-Zip: SAN JOSE, CA 95131

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY HOUSEFATHER

EVP

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date