

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000575

FILED
Mar 04, 2009
Secretary of State

Entity Name: VERIZON NETWORK INTEGRATION CORP.

Current Principal Place of Business:

52 E SWEDESFORD RD
MALVERN, PA 19355 US

New Principal Place of Business:

52 E SWEDESFORD RD
FRAZER, PA 19355 US

Current Mailing Address:

1717 ARCH STREET
21ST FLOOR
PHILADELPHIA, PA 19103 US

New Mailing Address:

FEI Number: 23-2743964 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: P/D () Delete
Name: HESSAMI, SULEIMAN
Address: 22001 LOUDOUN COUNTRY PARKWAY
City-St-Zip: ASHBURN, VA 20147

Title: VC () Delete
Name: OPLINGER, JON C
Address: 52 E SWEDESFORD ROAD
City-St-Zip: FRAZER, PA 19355

Title: V () Delete
Name: VEATCH, MARCUS P
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: S () Delete
Name: SCHAPKER, JANE A
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: AS () Delete
Name: HEWES, LISA R
Address: 52 E SWEDESFORD RD
City-St-Zip: FRAZER, PA

Title: T () Delete
Name: GARRITY, JANET M
Address: 3900 WASHINGTON ST., 2ND FLOOR
City-St-Zip: WILMINGTON, DE 19802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: MATTIOLA, PAUL L
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

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

Title: AS (X) Change () Addition
Name: HEWES, LISA R
Address: 52 E SWEDESFORD RD
City-St-Zip: FRAZER, PA

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: PAUL L. MATTIOLA

V

03/04/2009

Electronic Signature of Signing Officer or Director

Date