

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 21 AM 9:20

DOCUMENT # 843183

(5)

1. Corporation Name

DICTAPHONE CORPORATION

Principal Place of Business

**3191 BROADBRIDGE AVENUE
ONE ELMCROFT 61-01
STRATFORD CT 06497-2559
US**

Mailing Address

**WORLD HEADQUARTERS
C/O CORPORATE TAX 61-01
STANFORD CT 06926-0700
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/04/1979

3a. Date of Last Report

04/04/1994

4. FEI Number

06-0992637

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
SD	RIGGS, DOUGLAS A	18 WEIR FARMS RD	RIDGEFIELD CT
AS	CORN, AMY C.	8 COLONIAL CT	NEW CANAAN CT
CD	HARVEY, GEORGE B.	683 PONUS RIDGE RD.	NEW CANAAN CT
TD	ADIMANDO, CARMINE F.	47 CHERRY GATE LN	TRUMBULL CT
PD	BRESLAWSKY, MARC C.	51 ELEVEN O'CLOCK ROAD	WESTON CT
VPCF	GARRISON, KAREN	100 DEERFIELD DR	EASTON CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
11				☐	☐
12				☐	☐
13				☐	☐
14				☐	☐
21				☐	☐
22				☐	☐
23				☐	☐
24				☐	☐
31				☐	☐
32				☐	☐
33				☐	☐
34				☐	☐
41				☐	☐
42				☐	☐
43				☐	☐
44				☐	☐
51				☐	☐
52				☐	☐
53				☐	☐
54				☐	☐
61				☐	☐
62				☐	☐
63				☐	☐
64				☐	☐

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of this 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 12 or Block 13 if changed or omitted attachment with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ARLEN F. HENOCK
ASST TREASURER**

2/16/95

(Signature Printed Name)

DICTAPHONE CORPORATION
OFFICERS & DIRECTORS

Term of Office Mar. 1994-1995

<u>NAME</u>	<u>SOC. SEC.</u>	<u>TITLE</u>	<u>ADDRESS</u>
George B. Harvey	578-42-1211	Chairman of the Board	663 Ponus Ridge Rd., New Canaan, CT 06840
Marc C. Breslawsky	076-34-8355	President & CEO	51 Eleven O'Clock Rd., Weston, CT 06883
Lawrence E. Bergeron	036-32-4307	V.P.-Systems Marketing	72 Coventry Ln., Trumbull, CT 06611
Robert G. Schwager	390-60-6706	V.P.-International Operations & Communications Recording Systems	524 East Hyderdale, Goshen, CT 06756
Karen Garrison	231-66-3280	V.P.-Finance, Chief Financial Officer & Assistant Secretary	100 Deerfield Dr., Easton, CT 06612
Suzanne N. Grey	121-42-9752	V.P.-Strategic Planning & Product Development	11 Hillcrest Rd., New Canaan, CT 06840
Joseph D. Skrzypczak	064-40-3977	V.P.-Finance, Chief Financial Officer & Assistant Secretary	13 Kristy Dr., Bethel, CT 06801
Thomas C. Hodge	411-74-4370	V.P.-Operations, Melbourne	661 Nightengale Dr., Indialantic, FL 32903
John E. Schlachtenhaufen	484-46-2202	V.P.-Sales & Marketing	58 Peach Hill Rd., Darien, CT 06820
Kim Hyatt McClure	145-56-1486	V.P.-Human Resources	12 Myrtle St., Norwalk, CT 06855
Douglas A. Riggs	519-54-3616	Secretary	18 Weir Farms Rd., Ridgefield, CT 06877
Carmine F. Adimando	073-34-7801	Treasurer	47 Cherry Gate Ln., Trumbull, CT 06611
John T. Schmidt	052-38-0910	Assistant Secretary	269 Hollow Tree Ridge Rd., Darien, CT 06820
Amy C. Corn	086-46-4571	Assistant Secretary	8 Colonial Ct., New Canaan, CT 06840
Barnett Rosenberg	126-34-4486	Assistant Secretary	35 Minute Man Hill, Westport, CT 06880
Arleen F. Henock	075-46-8919	Assistant Treasurer	44 Talmadge Ln., Stamford, CT 06905

DIRECTORS

Carmine F. Adimando
Marc B. Breslawsky
Douglas A. Riggs
George B. Harvey

47 Cherry Gate Ln., Trumbull, CT 06611
51 Eleven O'Clock Rd., Weston, CT 06883
18 Weir Farms Rd., Ridgefield, CT 06877
663 Ponus Ridge Rd., New Canaan, CT 06840

BUSINESS ADDRESS:

Dictaphone Corporation
3191 Broadbridge Ave.
Stratford, CT 06497-2559