

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F00000002768**

1. Entity Name

DICTAPHONE CORPORATION**FILED**
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90217 035 ***150.00

Principal Place of Business

Mailing Address

**3191 BROADBRIDGE AVENUE
STRATFORD CT 06614****3191 BROADBRIDGE AVENUE
STRATFORD CT 06614**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-3506655

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☒ Delete
NAME **BASTIAENS, GASTON**
STREET ADDRESS **52 THIRD AVENUE**
CITY-ST-ZIP **BURLINGTON MA 01803-4414**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **T** ☒ Delete
NAME **DAMMEKENS, CARL**
STREET ADDRESS **FLANDERS LANGUAGE VALLEY 50**
CITY-ST-ZIP **B-8900 IEPER, BELGIUM**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **AS** ☒ Delete
NAME **DE SCHRIJVER, PATRICK ESQ.**
STREET ADDRESS **FLANDERS LANGUAGE VALLEY 50**
CITY-ST-ZIP **B-8900 IEPER, BELGIUM**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☒ Delete
NAME **LEVY, LAWRENCE M**
STREET ADDRESS **ONE FINANCIAL CENTER**
CITY-ST-ZIP **BOSTON MA 02111**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **AS** ☒ Delete
NAME **FLINK, PHILIP J**
STREET ADDRESS **ONE FINANCIAL CENTER**
CITY-ST-ZIP **BOSTON MA 02111**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Calvin Smith **4/25/01 (203) 381-7371**

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

DICTAPHONE CORPORATION
FEIN # 04-3506655

F00000002768

765987

Officers:

Name	Residence Address	Social Security Number
Philippe Bodson President	Flanders Language Valley 50 8900 Ieper, Belgium	N/A
George M. Carpenter Treasurer	20 Gay Road Ridgefield, CT 06877	061-40-5878
Robert G. Schwager Sr. VP and General Manager,	38 Quarter Horse Drive Monroe, CT 06468	390-60-6706
Joseph J. Delaney Sr. VP Customer Support	133 Martesia Way Indian Harbour Beach, FL 32937	383-46-2934
Allan P. Forsey Sr. Vice President - Finance & Strategic Planning	86 Great Plain Avenue Wellesley, MA 02482	103-82-8812
Thomas Denys Vice President & Secretary	Flanders Language Valley 50 8900 Ieper, Belgium	N/A
Mary G. Twohill Assistant Secretary	6 Driftwood Lane Shelton, CT 06484	048-70-0877
George M. Carpenter Assistant Secretary	20 Gay Road Ridgefield, CT 06877	061-40-5878
Calvin Smith Assistant Secretary	96 Gordon Road Milford, CT 06460	049-38-5778
Elizabeth Dwyer Assistant Treasurer	90 Knob Hill Road Hamden, CT 06518	048-42-2945