

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 13, 2002 8:00 am**  
**Secretary of State**

03-13-2002 90123 011 \*\*\*150.00

0618104 AT

**DOCUMENT # F00000002768**

1. Entity Name

**DICTAPHONE CORPORATION**

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, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. 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 ☒ Delete  
 NAME **T**  
 STREET ADDRESS **CARPENTER, GEORGE M**  
 CITY-ST-ZIP **20 GAY ROAD  
 RIDGEFIELD CT 06877**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS **SEE ATTACHED**  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **SVG**  
 STREET ADDRESS **SCHWAGER, ROBERT G**  
 CITY-ST-ZIP **38 QUARTER HORSE DRIVE  
 MONROE CT 06468**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **SVCS**  
 STREET ADDRESS **DELANEY, JOSEPH J**  
 CITY-ST-ZIP **133 MARTESIA WAY  
 INDIAN HARBOUR BEACH FL 32937**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☒ Delete  
 NAME **SVFP**  
 STREET ADDRESS **FORSEY, ALLAN P**  
 CITY-ST-ZIP **86 GREAT PLAIN AVENUE  
 WELLESLEY MA 02482**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **AS**  
 STREET ADDRESS **TWOHILL, MARY G**  
 CITY-ST-ZIP **6 DRIFTWOOD LANE  
 SHELTON CT 06484**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☒ Delete  
 NAME **AS**  
 STREET ADDRESS **CARPENTER, GEORGE M**  
 CITY-ST-ZIP **20 GAY ROAD  
 RIDGEFIELD CT 06877**

TITLE ☐ 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)(i), 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:

*Calvin Smith*  
**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST SECTY

CALVIN SMITH

Date 2-20-02

203-381-7409

CR2E034 (9/01)

**Dictaphone**

*Attachment  
upgs*

Dictaphone Corporation  
Voice and Data Management  
3191 Broadbridge Avenue  
Stratford, CT 06614-2559  
Telephone 203.381.7000

February 21, 2002

Secretary of State Florida  
Div of Corp Uniform Bus Report  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Subject: 2002 State of Florida – Annual Report Filing Fee  
Dictaphone Corporation  
File Number: F00000002768

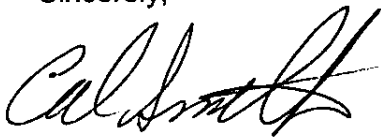
Dear Sir or Madam:

Enclosed is our check for \$150.00 to cover the Annual Report fee due.

Please acknowledge receipt of this application by stamping and returning the duplicate copy of this letter in the enclosed postage paid self-addressed envelope.

If you have any questions, please contact me at (203) 381-7409

Sincerely,



Cal Smith  
Vice President - Tax

**Dictaphone**

Attachment  
EX-22890

Dictaphone Corporation  
Voice and Data Management  
3191 Broadbridge Avenue  
Stratford, CT 06614-2559  
Telephone 203.381.7000

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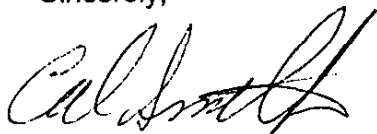
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Sincerely,



Cal Smith  
Vice President - Tax

*Attachment*  
*12/28/00*

DICTAPHONE CORPORATION  
FEIN # 04-3506655

FLORIDA

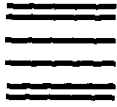
*\* F000000702768*

Directors

Robert G. Schwager President & COO,	99 Dockham Shore Road Guilford, NH 83249
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Officers:

Name	Residence Address
Robert G. Schwager President & COO,	99 Dockham Shore Road Guilford, NH 83249
Tim Ledwick CFO	66 Marry Lane Weston, T 06883
Joseph J. Delaney Sr. VP Customer Support	133 Martesia Way Indian Harbour Beach, FL 32937
Jo-Ann C. Hamilton VP Finance & Restructuring	12 Guilford Lane Greenwich, CT 06831
Jon E. Tropsa VP of Finance & Accounting	35 Griffith Lane Ridgefield, CT 06877
Melinda H. Smith Assistant Secretary	239 Carroll Street Brooklyn, NY 11231
Mary G. Twohill Assistant Secretary	6 Driftwood Lane Shelton, CT 06484
Calvin Smith Assistant Secretary	96 Gordon Road Milford, CT 06460



**BUSINESS REPLY MAIL**

FIRST-CLASS MAIL PERMIT NO. 445 BRIDGEPORT, CT

POSTAGE WILL BE PAID BY ADDRESSEE

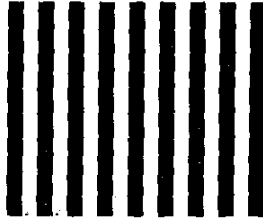
**DICTAPHONE CORPORATION**

**3191 Broadbridge Avenue**

**Stratford Connecticut 06614-9853**

*Attn: Tax Dept.*

NO POSTAGE  
NECESSARY  
IF MAILED  
IN THE  
UNITED STATES



*42582*

