

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90272 029 ***150.00

DOCUMENT # F00000002768			
1. Entity Name DICTAPHONE CORPORATION			
Principal Place of Business 3191 BROADBRIDGE AVENUE STRATFORD CT 06614		Mailing Address 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
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SCHWAGER, ROBERT G 99 DOCKHAM SHORE ROAD GAILFORD NH 83249 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 162 Boggs Hill Rd Newtown, CT 06470
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGM SCHWAGER, ROBERT G 38 QUARTER HORSE DRIVE MONROE CT 06468 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCS DELANEY, JOSEPH J 133 MARTESIA WAY INDIAN HARBOUR BEACH FL 32937 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LEDWICK, TIM 66 MARTY LANE WESTON CT 06883 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TWOHILL, MARY G 6 DRIFTWOOD LANE SHELTON CT 06484 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, MELINDA H 3191 BROADBRIDGE AVE. STRATFORD CT 06614 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 51 Grandview Ave Norwalk, CT 06851

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jon E Tropes **JON E TROPSA** 4/7/04 (203) 381-7371
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR V.P. FINANCE Date Daytime Phone #

Attachment
44026536

State of Incorporation-Delaware
March 6, 2000
Fed EIN# 04-3506655

DICTAPHONE CORPORATION

3191 BROADBRIDGE AVE
STRATFORD, CT 06614-2559

State FL # F00000002768

Officer Position	Officers	Officer's Address	Directors	Director's Address
Chairman, President and Chief Executive Officer	Robert G. Schwager	162 Boggs Hill Road (PO Box 53) Newtown, CT 06470	Robert G. Schwager (COB)	162 Boggs Hill Road (PO Box 53) Newtown, CT 06470
Executive Vice President & Chief Financial Officer	Tim S. Ledwick	66 Marry Lane - Weston, CT 06883	Tim S. Ledwick	66 Marry Lane - Weston, CT 06883
Senior Vice President, HR and General Manager, IVS	Robert J. Attanasio	20 Fieldstown Drive - Newton, CT 06470	John W. Benton	3191 Broadbridge Ave - Stratford, CT 06614-2559
Senior Vice President, World Wide Service	Joseph J. Delaney	133 Martesia Way - Indian Harbor Beach, FL 32937	Allan A. Brown	3191 Broadbridge Ave - Stratford, CT 06614-2559
Senior Vice President, Marketing & Strategic Planning	Donald Fallati	23 Maryhew Ave - Larchmont, NY 10538	Robert Mancuso	3191 Broadbridge Ave - Stratford, CT 06614-2559
Senior Vice President, Electronic Manufacturing Services	James Davis	345 Nikoma Way - Melbourne Beach, FL 32951	Ferdinand Verdonck	3191 Broadbridge Ave - Stratford, CT 06614-2559
Senior Vice President, International & General Manager, CRS	Edward Rucinski	3 Jacobs Lane - Newtown, CT 06470		
Vice President, Restructuring	Jo-Ann C. Hamilton	12 Gilford Lane - Greenwich, CT 06831		
Vice President of Finance and Accounting & Assistant Secretary	Jon E. Tropsa	35 Griffith Lane - Ridgefield, CT 06877		
Secretary	Melinda H. Smith	51 Grandview Ave - Norwalk, CT 06851		
Assistant Secretary	Mary G. Twohill	6 Driftwood Lane - Shelton, CT 06484		