

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90467 017 ***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**

DO NOT WRITE IN THIS SPACE



04242006 No Chg-P CR2E034 (11/05)

4. FEI Number
04-3506655

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PCEO
NAME	SCHWAGER, ROBERT G
STREET ADDRESS	162 BOGGS HILL RD.
CITY-STATE-ZIP	NEWTOWN, CT 06470
TITLE	SVCS
NAME	DELANEY, JOSEPH J
STREET ADDRESS	133 MARTESIA WAY
CITY-STATE-ZIP	INDIAN HARBOUR BEACH, FL 32937
TITLE	CFO
NAME	LEDWICK, TIM
STREET ADDRESS	66 MARTY LANE
CITY-STATE-ZIP	WESTON, CT 06883
TITLE	AS
NAME	TWOHILL, MARY G
STREET ADDRESS	6 DRIFTWOOD LANE
CITY-STATE-ZIP	SHELTON, CT 06484
TITLE	S
NAME	BLOOM, SCOTT A
STREET ADDRESS	6 BERKLEY PLACE
CITY-STATE-ZIP	WESTPORT, CT 06880
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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

DICTAPHONE CORPORATION

3191 BROADBRIDGE AVE
STRATFORD, CT 06614-2559

State FL # F00000002768

ATTACHMENT

60032439
F00000002768

Officer Position	Officers	Officer's-Residence Address	Officer's-Business Address
Chairman, President and Chief Executive Officer	Robert G. Schwager	162 Boggs Hill Road - Newtown, CT 06470	3191 Broadbridge Ave. - Stratford, CT 06614-2559
Executive Vice President & Chief Financial Officer	Tim S. Ledwick	66 Marry Lane - Weston, CT 06883	3191 Broadbridge Ave. - Stratford, CT 06614-2559
Senior Vice President, World Wide Service	Joseph J. Delaney	133 Martesia Way - Indian Harbor Beach, FL 32937	3191 Broadbridge Ave. - Stratford, CT 06614-2559
Executive Vice President, Marketing & Strategic Planning	Donald Fallali	23 Maryhew Ave - Larchmont, NY 10538	3191 Broadbridge Ave. - Stratford, CT 06614-2559
Executive Vice President, Sales	Edward Rucinski	3 Jacobs Lane - Newtown, CT 06470	3191 Broadbridge Ave. - Stratford, CT 06614-2559
Executive Vice President, and General Counsel & Secretary	Scott A. Bloom	6 Berkeley Place - Westport, CT 06880	3191 Broadbridge Ave. - Stratford, CT 06614-2559
Assistant Secretary	Mary G. Twohill	6 Driftwood Lane - Shelton, CT 06484	3191 Broadbridge Ave. - Stratford, CT 06614-2559
Senior Vice President, Specialty Division	Daniel Martin	232 Pinnacle Shores Drive, Mooresville, NC 28117	3191 Broadbridge Ave. - Stratford, CT 06614-2559

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

Directors	Director's-Residence Address	Director's-Business Address
Robert G. Schwager-(COB)	162 Boggs Hill Road (PO Box 53) Newtown, CT 06470	3191 Broadbridge Ave. - Stratford, CT 06614-2559
Tim S. Ledwick	66 Marry Lane - Weston, CT 06883	3191 Broadbridge Ave. - Stratford, CT 06614-2559
John W. Benton	71 Prospect Ave. - Montclair, NJ 07042-1920	3191 Broadbridge Ave. - Stratford, CT 06614-2559
Paul R. Brown	35 West Nine St 4A, New York, NY 10011	3191 Broadbridge Ave. - Stratford, CT 06614-2559
Robert Mancuso	830 Park Ave - New York, NY 10021	3191 Broadbridge Ave. - Stratford, CT 06614-2559
Ferdinand Verdonck	Almanij NV Sniijdershuis Kezerstraat, Belgium	3191 Broadbridge Ave. - Stratford, CT 06614-2559
Joseph Asselbergh	Waterloostroet 27, B2600 Antwerp, Belgium	3191 Broadbridge Ave. - Stratford, CT 06614-2559

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Dictaphone Corporation
3191 Broadbridge Avenue
Stratford, CT 06614-2559
203.381.7000

Dictaphone

April 25, 2006

Secretary of State Florida
Div of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Subject: 2006 State of Florida – Annual Report Filling Fee
Dictaphone Corporation
File Number: F00000002768

Dear Sir or Madam:

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

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 Johanna Deyo at (203) 381-7371.

Sincerely,



David Supple
Tax Mgr