

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2003 8:00 am
Secretary of State

03-19-2003 90162 044 ***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

☐ CHECK HERE IF MAKING CHANGES

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

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. 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, 2003 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 **PCEO** ☐ Delete
NAME **SCHWAGER, ROBERT G**
STREET ADDRESS **99 DOCKHAM SHORE ROAD**
CITY-ST-ZIP **GAILFORD NH 83249**

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

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

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

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

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

TITLE **CFO** ☐ Delete
NAME **LEDWICK, TIM**
STREET ADDRESS **66 MARTY LANE**
CITY-ST-ZIP **WESTON CT 06883**

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

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

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

TITLE **AS** ☒ Delete
NAME **SMITH, CALVIN**
STREET ADDRESS **96 GORDON ROAD**
CITY-ST-ZIP **MILFORD CT 06460**

TITLE ☐ Change ☒ Addition
NAME **MELINDA H. SMITH**
STREET ADDRESS **3191 BROADBRIDGE AVE**
CITY-ST-ZIP **STRATFORD CT 06614**

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 TROPSA**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/2003

203-381-7383

CR2E034 (10/02)

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

DICTAPHONE CORPORATION

3191 BROADBRIDGE AVE
STRATFORD, CT 06614-2559

State FL # F 00000002768

ATTACHMENT

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	TV
Executive Vice President & Chief Financial Officer	Tim S. Ledwick	66 Marry Lane - Weston, CT 06883	Tim S. Ledwick	66 Marry Lane - Weston, CT 06883	00
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	00
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	00
Senior Vice President, Marketing & Strategic Planning	Donald Fallati	23 Maryhew Ave - Larchmont, NY 10538	Robert Mancuso	3191 Broadbridge Ave - Stratford, CT 06614-2559	00
Senior Vice President, Electronic Manufacturing Services	James Davis	345 Nikoma Way - Melbourne Beach, FL 32951	Ferdinand Verdonck	3191 Broadbridge Ave - Stratford, CT 06614-2559	02768
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			