

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90188 017 ***150.00

DOCUMENT # F00000003111

1. Entity Name
GRANITE SYSTEMS RESEARCH, INC.



90010000

Principal Place of Business
C/O GRANITE SYSTEM INC
1228 ELM STREET
MANCHESTER, NH 03101

Mailing Address
ONE TELCORDIA DRIVE
PISCATAWAY, NJ 08854

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04262006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
02-0465625

Applied For
Not Applicable

Zip

Country

Zip

Country

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, 2006 Fee will be \$550.00

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 P ☐ Delete
NAME HENDERSON, MICHAEL J
STREET ADDRESS ONE TELCORDIA DRIVE
CITY-ST-ZIP PISCATAWAY, NJ 08854

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

TITLE CTO ☐ Delete
NAME MITCHELL, EDWARD P
STREET ADDRESS 1228 ELM STREET
CITY-ST-ZIP MANCHESTER, NH 03101

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

TITLE S ☐ Delete
NAME BRAUN, JR, JOHN C
STREET ADDRESS ONE TELCORDIA DRIVE
CITY-ST-ZIP PISCATAWAY, NJ 08854

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

TITLE VAS ☐ Delete
NAME RIORDANO, JOSEPH
STREET ADDRESS ONE TELCORDIA DRIVE
CITY-ST-ZIP PISCATAWAY, NJ 08854

TITLE VP & Asst S.E.C.T. ☒ Change ☐ Addition
NAME JOSEPH GIORDANO
STREET ADDRESS ONE TELCORDIA DRIVE
CITY-ST-ZIP PISCATAWAY, NJ 08854

TITLE CFO ☒ Delete
NAME WALSH, JOSEPH L
STREET ADDRESS ONE TELCORDIA DRIVE
CITY-ST-ZIP PISCATAWAY, NJ 08854

TITLE DIRECTOR / CFO ☐ Change ☒ Addition
NAME MARK GREENQUIST
STREET ADDRESS ONE TELCORDIA DRIVE
CITY-ST-ZIP PISCATAWAY, NJ 08854

TITLE D ☒ Delete
NAME DEICH, MATT J
STREET ADDRESS ONE TELCORDIA DRIVE
CITY-ST-ZIP PISCATAWAY, NJ 08854

TITLE DIRECTOR / CONTROLLER ☐ Change ☒ Addition
NAME MITCHELL WEISS
STREET ADDRESS ONE TELCORDIA DRIVE
CITY-ST-ZIP PISCATAWAY, NJ 08854

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

4/27/06
Date

(732) 699-5500
Daytime Phone #