# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 22, 2009**
**Secretary of State**

DOCUMENT# F00000003111

**Entity Name:** GRANITE SYSTEMS RESEARCH, INC.

**Current Principal Place of Business:**

C/O GRANITE SYSTEM INC
1228 ELM STREET
MANCHESTER, NH 03101

**New Principal Place of Business:**

**Current Mailing Address:**

ONE TELCORDIA DRIVE
PISCATAWAY, NJ 08854

**New Mailing Address:**

**FEI Number: 02-0465625** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent — Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: S&D ( ) Delete
Name: GIORDANO, JOSEPH
Address: ONE TELCORDIA DRIVE
City-St-Zip: PISCATAWAY, NJ 08854

Title: D ( ) Delete
Name: GREENQUIST, MARK
Address: ONE TELCORDIA DRIVE
City-St-Zip: PISCATAWAY, NJ 08854

Title: D ( ) Delete
Name: O'BRIEN, DENNIS
Address: ONE TELCORDIA DRIVE
City-St-Zip: PISCATAWAY, NJ 08854

Title: CFO ( ) Delete
Name: NOONAN, STEPHEN
Address: ONE TELCORDIA DRIVE
City-St-Zip: PISCATAWAY, NJ 08854

Title: A/SE ( ) Delete
Name: BROWN, ROZAN
Address: ONE TELCORDIA DRIVE
City-St-Zip: PISCATAWAY, NJ 08854

Title: ( ) Delete
Name:
Address:
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: TR ( ) Change (X) Addition
Name: FLYNN, BRIAN TREASUR
Address: ONE TELCORDIA DRIVE
City-St-Zip: PISCATAWAY, NJ 08854

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH GIORDANO S&D 04/22/2009

Electronic Signature of Signing Officer or Director — Date