

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004468

Entity Name: AVAYA INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

211 MT. AIRY RD
BASKING RIDGE, NJ 07920

New Principal Place of Business:

Current Mailing Address:

211 MT. AIRY RD
ROOM 1C519
BASKING RIDGE, NJ 07920

New Mailing Address:

FEI Number: 22-3713430

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: P
Name: KENNEDY, KEVIN
Address: 211 MT. AIRY ROAD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: S
Name: MAHR, FRANK
Address: 211 MT AIRY RD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: CFOV
Name: MASSETTI, ANTHONY
Address: 211 MT. AIRY ROAD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: T
Name: BOOHER, MATTHEW
Address: 211 MT. AIRY ROAD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: AS
Name: EPPRECHT, SANDRA
Address: 211 MT. AIRY ROAD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: AS
Name: LAGO, LORRAINE
Address: 211 MT. AIRY ROAD
City-St-Zip: BASKING RIDGE, NJ 07920

I hereby 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 all other like empowered.

SIGNATURE: SANDRA EPPRECHT

AS

02/22/2010

Electronic Signature of Signing Officer or Director

Date