


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 02, 2004 8:00 am**  
**Secretary of State**

04-02-2004 90041 018 \*\*\*150.00

**DOCUMENT # F0100000968**

1. Entity Name  
**AVAYA VENTURE PARTNERS INC.**



Principal Place of Business      Mailing Address

**C/O TAX DEPARTMENT**      **211 MT. AIRY RD.**  
**211 MT. AIRY ROAD**      **ROOM 1C604**  
**BASKING RIDGE, NJ 07920**      **BASKING RIDGE, NJ 07920 US**


**34041670**

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country



01052004      Chg-P      CR2E034 (10/03)

4. FEI Number  
**52-2269670**      Applied For  
 Not Applicable

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

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE, FL 32301-2525**

**7. Name and Address of New Registered Agent**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when renouncing)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00 After May 1, 2004 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 NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>JENTILE, CHRISTOPHER</b> <b>211 MT. AIRY ROAD</b> <b>BASKING RIDGE, NJ 07920</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>PUKENAS, ANTHONY</b> <b>211 MT. AIRY ROAD</b> <b>BASKING RIDGE, NJ 07920</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>SEEGAL, RHONDA</b> <b>211 MT. AIRY ROAD</b> <b>BASKING RIDGE, NJ 07920</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>Garry McGuire</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>PAULTER, LORRAINE</b> <b>211 MT. AIRY ROAD</b> <b>BASKING RIDGE, NJ 07920</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>EPPRECHT, SANDRA</b> <b>211 MT. AIRY ROAD</b> <b>BASKING RIDGE, NJ 07920</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>JENTILE, CHRISTOPHER</b> <b>211 MT. AIRY ROAD</b> <b>BASKING RIDGE, NJ 07920</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:** *Christopher Jentile*      *Anthony Pukenas*      *3-24-04*      *908-953-3454*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

Attachment

AVAYA VENTURE PARTNERS INC. # FO 1000000968

Election Date FEIN 52-2269670

ELECTED CORPORATION OFFICERS AND DIRECTORS

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
<b>OFFICERS</b>	
<b>Chairman of the Board &amp; President</b> Christopher Jentile	211 Mt. Airy Road Room 1C513 Basking Ridge, NJ 07920
<b>Vice President &amp; Secretary</b> Justin C. Choi	211 Mount Airy Road Room 3C618 Basking Ridge, NJ 07920
<b>Treasurer</b> Garry K. McGuire	211 Mount Airy Road Room 3C140 Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Sandra Epprecht	211 Mt. Airy Road Room 1C604 Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Lorraine Paulter	211 Mt. Airy Road Room 1C517 Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Anthony J. Pukenas	211 Mt. Airy Road Room 1C519 Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Christine Tettemer	211 Mount Airy Road Room 3C429 Basking Ridge, NJ 07920
<b>Assistant Treasurer</b> Eric Nelson	211 Mt. Airy Road Room 3E136 Basking Ridge, NJ 07920
<b>DIRECTORS</b>	
<b>Director</b> Justin C. Choi	211 Mount Airy Road Room 3C618 Basking Ridge, NJ 07920
<b>Director</b> Christopher Jentile	211 Mt. Airy Road Room 1C513 Basking Ridge, NJ 07920