

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2006 8:00 am
Secretary of State

02-09-2006 90030 019 ***150.00

DOCUMENT # F01000000968 1. Entity Name AVAYA VENTURE PARTNERS INC.					
Principal Place of Business C/O TAX DEPARTMENT 211 MT. AIRY ROAD BASKING RIDGE, NJ 07920			Mailing Address 211 MT. AIRY RD. ROOM 1C604 BASKING RIDGE, NJ 07920 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 52-2269670	
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	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				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 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 NAME STREET ADDRESS CITY-ST-ZIP	PD JENTILE, CHRISTOPHER 211 MT. AIRY ROAD BASKING RIDGE, NJ 07920 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Choi, Justin 211 Mt. Airy Road Basking Ridge, NJ 07920 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GIBSON, JAMES 211 MT. AIRY ROAD BASKING RIDGE, NJ 07920 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HONG, PETER 211 MT. AIRY ROAD BASKING RIDGE, NJ 07920 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PAULTER, LORRAINE 211 MT. AIRY ROAD BASKING RIDGE, NJ 07920 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Lago, Lorraine 211 Mt. Airy Road Basking Ridge, NJ 07920 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS EPPRECHT, SANDRA 211 MT. AIRY ROAD BASKING RIDGE, NJ 07920 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JENTILE, CHRISTOPHER 211 MT. AIRY ROAD BASKING RIDGE, NJ 07920 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Mahr, Frank 211 Mt. Airy Road Basking Ridge, NJ 07920 ☒ Change ☐ Addition	
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: Sandra Epprecht 1-31-06 908-953-3454 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

AVAYA VENTURE PARTNERS INC. #FO100000968

FEIN: 52-2269670

OFFICERS

BUSINESS ADDRESS						
TITLE	NAME	STREET	ROOM	CITY	STATE	ZIP
Chairman of the Board & President	Justin Choi	211 Mt. Airy Road	Room 3C618	Basking Ridge	NJ	07920
Vice President & Secretary	Frank J. Mahr	211 Mt. Airy Road	Room 3C623	Basking Ridge	NJ	07920
Vice President & Treasurer	Peter Hong	211 Mt. Airy Road	Room 1C111	Basking Ridge	NJ	07920
Vice President	Alan Katzman	211 Mt. Airy Road	Room 3C822	Basking Ridge	NJ	07920
Vice President	Amarnath K. Pai	211 Mt. Airy Road	Room 1W527	Basking Ridge	NJ	07920
Assistant Secretary	Ross Senholzi	211 Mt. Airy Road	Room 1W427	Basking Ridge	NJ	07920
Assistant Secretary	Sandra Epprecht	211 Mt. Airy Road	Room 1C604	Basking Ridge	NJ	07920
Assistant Secretary	James E. Gibson	211 Mt. Airy Road	Room 1C610	Basking Ridge	NJ	07920
Assistant Secretary	Lorraine Lago	211 Mt. Airy Road	Room 1C517	Basking Ridge	NJ	07920
Assistant Secretary	Christine Tettemer	211 Mt. Airy Road	Room 3C429	Basking Ridge	NJ	07920
Assistant Treasurer	Lawrence (Scott) Niemann	211 Mt. Airy Road	Room 1C215	Basking Ridge	NJ	07920
Assistant Treasurer	Maureen Moore	211 Mt. Airy Road	Room 1C115	Basking Ridge	NJ	07920

DIRECTORS

BUSINESS ADDRESS						
TITLE	NAME	STREET	ROOM	CITY	STATE	ZIP
Director	Frank J. Mahr	211 Mt. Airy Road	Room 3C623	Basking Ridge	NJ	07920
Director	Justin Choi	211 Mt. Airy Road	Room 3C618	Basking Ridge	NJ	07920

40011308