

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2003 8:00 am
Secretary of State

02-05-2003 90100 005 ***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 10604
BASKING RIDGE NJ 07920
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

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

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

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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 **PD** ☐ Delete
NAME **NELSON, MICHAEL**
STREET ADDRESS **211 MT. AIRY ROAD**
CITY-ST-ZIP **BASKING RIDGE NJ 07920**

TITLE **PD** ☒ Change ☐ Addition
NAME **Christopher Jentile**
STREET ADDRESS **211 Mt. Airy Road**
CITY-ST-ZIP **Basking Ridge, NJ 07920**

TITLE **AS** ☐ Delete
NAME **PUKENAS, ANTHONY**
STREET ADDRESS **211 MT. AIRY ROAD**
CITY-ST-ZIP **BASKING RIDGE NJ 07920**

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

TITLE **T** ☐ Delete
NAME **KALMAN, CHERI**
STREET ADDRESS **211 MT. AIRY ROAD**
CITY-ST-ZIP **BASKING RIDGE NJ 07920**

TITLE **T** ☒ Change ☐ Addition
NAME **Rhonda Seegal**
STREET ADDRESS **211 Mt. Airy Road**
CITY-ST-ZIP **Basking Ridge, NJ 07920**

TITLE **AS** ☐ Delete
NAME **PAULTER, LORRAINE**
STREET ADDRESS **211 MT. AIRY ROAD**
CITY-ST-ZIP **BASKING RIDGE NJ 07920**

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

TITLE **AS** ☐ Delete
NAME **EPPRECHT, SANDRA**
STREET ADDRESS **211 MT. AIRY ROAD**
CITY-ST-ZIP **BASKING RIDGE NJ 07920**

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

TITLE **D** ☐ Delete
NAME **FRANCIS, WAYNE**
STREET ADDRESS **211 MT. AIRY ROAD**
CITY-ST-ZIP **BASKING RIDGE NJ 07920**

TITLE **D** ☒ Change ☐ Addition
NAME **Christopher Jentile**
STREET ADDRESS **211 Mt. Airy Road**
CITY-ST-ZIP **Basking Ridge, NJ 07920**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Anthony Pukenas **REQUIRED** *Anthony Pukenas* 1-27-03 908-953-3854
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

AVAYA VENTURE PARTNERS INC.

Election Date FEIN 62-2269670

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
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OFFICERS

Chairman of the Board & President Christopher Jentile	211 Mt. Airy Road Room 1C513 Basking Ridge, NJ 07920
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Vice President & Secretary Justin C. Choi	211 Mount Airy Road Room 3C618 Basking Ridge, NJ 07920
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Vice-President & Treasurer Rhonda Seegal	211 Mount Airy Road Room 3C314 Basking Ridge, NJ 07920
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Assistant Secretary Sandra Epprecht	211 Mt. Airy Road Room 1C604 Basking Ridge, NJ 07920
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Assistant Secretary Lorraine Paulter	211 Mt. Airy Road Room 1C517 Basking Ridge, NJ 07920
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Assistant Secretary Anthony J. Pukenas	211 Mt. Airy Road Room 1C519 Basking Ridge, NJ 07920
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Assistant Secretary Christine Tettemer	211 Mount Airy Road Room 3C429 Basking Ridge, NJ 07920
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Assistant Treasurer Eric Nelson	211 Mt. Airy Road Room 3E136 Basking Ridge, NJ 07920
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Assistant Treasurer Steven Wojtowicz	211 Mt. Airy Road Room 1C202 Basking Ridge, NJ 07920
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DIRECTORS

Director Justin C. Choi	211 Mount Airy Road Room 3C618 Basking Ridge, NJ 07920
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AVAYA VENTURE PARTNERS INC.

Election Date FEIN 52-2269670

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Director Christopher Jentile	211 Mt. Airy Road Room 1C513 Basking Ridge, NJ 07920
Director Keith Larson	400 Lapp Road Malvern, PA 19355

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