

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005589

FILED
Apr 30, 2004
Secretary of State

Entity Name: COMVERSE, INC.

Current Principal Place of Business:

100 QUANNAPOWITT PARKWAY
WAKEFIELD, MA 01880

New Principal Place of Business:

Current Mailing Address:

100 QUANNAPOWITT PARKWAY
WAKEFIELD, MA 01880

New Mailing Address:

FEI Number: 04-3398741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: BREGMAN, ZEEV
Address: 7 DEGANYA STREET/NEVE TZEDEK
City-St-Zip: TEL-AVIV , ISRAEL,

Title: SD () Delete
Name: SORIN, WILLIAM F
Address: 17 EAST 89TH STREET
City-St-Zip: NEW YORK, NY 10128

Title: T () Delete
Name: BEAUREGARD, DAVID
Address: 11 SUNSET ROCK LANE
City-St-Zip: READING, MA 01867

Title: C () Delete
Name: ALEXANDER, KOB I
Address: 301 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: AS () Delete
Name: HEFFERMAN, BRIAN
Address: 223 LOWELL ST
City-St-Zip: LEXINGTON, MA 02420

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:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID BEAUREGARD

TREA

04/30/2004

Electronic Signature of Signing Officer or Director

Date