

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005589

Entity Name: COMVERSE, INC.

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

200 QUANNAPOWITT PARKWAY
WAKEFIELD, MA 01880 US

New Principal Place of Business:

Current Mailing Address:

200 QUANNAPOWITT PARKWAY
WAKEFIELD, MA 01880 US

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

OFFICERS AND DIRECTORS:

Title: D
Name: LEGON, JOEL
Address: 200 QUANNAPOWITT PARKWAY,
City-St-Zip: WAKEFIELD, MA 01880

Title: D
Name: BURDICK, CHARLES
Address: 200 QUANNAPOWITT PARKWAY,
City-St-Zip: WAKEFIELD, MA 01880

Title: D
Name: SHAH, SHEFALI
Address: 200 QUANNAPOWITT PARKWAY,
City-St-Zip: WAKEFIELD, MA 01880

Title: SECY
Name: SHAH, SHEFALI
Address: 200 QUANNAPOWITT PARKWAY
City-St-Zip: WAKEFIELD, MA 01880

Title: CEO
Name: BURDICK, CHARLES
Address: 200 QUANNAPOWITT PARKWAY,
City-St-Zip: WAKEFIELD, MA 01880

Title: O
Name: VACHON, CAROL
Address: 200 QUANNAPOWITT PARKWAY,
City-St-Zip: WAKEFIELD, MA 01880

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: CAROL VACHON

O

05/18/2011

Electronic Signature of Signing Officer or Director

Date