

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001355

FILED
Apr 10, 2008
Secretary of State

Entity Name: COMVERSE KENAN SOFTWARE, INC.

Current Principal Place of Business:

100 QUONNEPOUITT PKWY
WAKEFIELD, MA 01880 US

New Principal Place of Business:

200 QUONNEPOUITT PKWY
WAKEFIELD, MA 01880 US

Current Mailing Address:

100 QUONNEPOUITT PKWY
WAKEFIELD, MA 01880 US

New Mailing Address:

200 QUONNEPOUITT PKWY
WAKEFIELD, MA 01880 US

FEI Number: 30-0010807

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: HEFFERNAN, BRIAN
Address: 223 LOWELL ST
City-St-Zip: LEXINGTON, MA 02420 US

Title: S () Delete
Name: FOLEY, MIKE
Address: 36 HERITAGE HILL RD
City-St-Zip: WINDHAM, NH 03087 US

Title: D () Delete
Name: HEFFERNAN, BRIAN
Address: 223 LOWELL ST
City-St-Zip: LEXINGTON, MA 02420 US

Title: D () Delete
Name: FOLEY, MIKE
Address: 36 HERITAGE HILL RD
City-St-Zip: WINDHAM, NH 03087 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEFFERNAN, BRIAN
Address: 200 QUONNEPOUITT PKWY
City-St-Zip: WAKEFIELD, MA 01880 US

Title: S (X) Change () Addition
Name: TAMIR, AMNON
Address: 200 QUONNEPOUITT PKWY
City-St-Zip: WAKEFIELD, MA 01880 US

Title: D (X) Change () Addition
Name: HEFFERNAN, BRIAN
Address: 200 QUONNEPOUITT PKWY
City-St-Zip: WAKEFIELD, MA 01880 US

Title: D (X) Change () Addition
Name: MCCARTHY, MIKE
Address: 200 QUONNEPOUITT PKWY
City-St-Zip: WAKEFIELD, MA 01880 US

Title: T () Change (X) Addition
Name: MCCARTHY, MIKE
Address: 200 QUONNEPOUITT PKWY
City-St-Zip: WAKEFIELD, MA 01880

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BRIAN HEFFERNAN

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date