

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003510

FILED
Apr 08, 2008
Secretary of State

Entity Name: DIALOGIC COMMUNICATIONS CORPORATION

Current Principal Place of Business:

730 COOL SPRINGS BLVD., SUITE 300
FRANKLIN, TN 37067

New Principal Place of Business:

Current Mailing Address:

730 COOL SPRINGS BLVD., SUITE 300
FRANKLIN, TN 37067

New Mailing Address:

FEI Number: 62-1152478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARALEGAL & ATTORNEY SERVICE BUREAU, INC.
1406 HAYS STREET, SUITE 2
TALLAHASSEE, FL 32301 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: KIRBY, GENE
Address: 730 COOL SPRINGS BLVD., SUITE 300
City-St-Zip: FRANKLIN, TN 37067

Title: V () Delete
Name: SMITH, CHUCK
Address: 730 COOL SPRINGS BLVD., SUITE 300
City-St-Zip: FRANKLIN, TN 37067

Title: T () Delete
Name: RUTAN, DAVE
Address: 730 COOL SPRINGS BLVD
City-St-Zip: FRANKLIN, TN 37067

Title: AS () Delete
Name: KIRBY, EUGENE W JR
Address: 730 COOL SPRINGS BLVD., SUITE 300
City-St-Zip: FRANKLIN, TN 37067

Title: COB () Delete
Name: DOMINIK, DAVID
Address: GOLDEN GATE #33
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D () Delete
Name: ASHE, PRESCOTT
Address: GOLDEN GATE #33
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFIERI, SCOTT T
Address: 730 COOL SPRINGS BLVD., SUITE 300
City-St-Zip: FRANKLIN, TN 37067

Title: S (X) Change () Addition
Name: GRAHAM, PAULA
Address: 730 COOL SPRINGS BLVD., SUITE 300
City-St-Zip: FRANKLIN, TN 37067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: AMARA, RAJEEV
Address: GOLDEN GATE #33
City-St-Zip: SAN FRANCISCO, CA 94111

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 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: SCOTT T ALFIERI

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date