

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001401

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: IPC COMMAND SYSTEMS, INC.

## Current Principal Place of Business:

C/O IPC SYSTEMS, INC.  
88 PINE STREET-15TH FLOOR  
NEW YORK, NY 10005

## New Principal Place of Business:

C/O IPC SYSTEMS, INC.  
3 SECOND ST. 15TH FLOOR  
JERSEY CITY, NJ 07311

## Current Mailing Address:

C/O IPC SYSTEMS, INC.  
88 PINE STREET-15TH FLOOR  
NEW YORK, NY 10005

## New Mailing Address:

C/O IPC SYSTEMS, INC.  
3 SECOND ST. 15TH FLOOR  
JERSEY CITY, NJ 07311

FEI Number: 22-2591697

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: VP ( ) Delete  
Name: TIMOTHY, WHELAN  
Address: 88 PINE STREET-15TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: S ( ) Delete  
Name: MCSHERRY, JOHN  
Address: 88 PINE STREET-15TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: T ( ) Delete  
Name: ENGLER, JAMES  
Address: 88 PINE STREET- 15TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: D ( ) Delete  
Name: BOXER, LANCE  
Address: 88 PINE STREET-15TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: TIMOTHY, WHELAN  
Address: 3 SECOND ST. 15TH FLOOR  
City-St-Zip: JERSEY CITY, NJ 07311

Title: S (X) Change ( ) Addition  
Name: MCSHERRY, JOHN  
Address: 3 SECOND ST. 15TH FLOOR  
City-St-Zip: JERSEY CITY, NJ 07311

Title: T (X) Change ( ) Addition  
Name: ENGLER, JAMES  
Address: 3 SECOND ST. 15TH FLOOR  
City-St-Zip: JERSEY CITY, NJ 07311

Title: D (X) Change ( ) Addition  
Name: BOXER, LANCE  
Address: 3 SECOND ST. 15TH FLOOR  
City-St-Zip: JERSEY CITY, NJ 07311

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: JAMES ENGLER

T

04/30/2008

Electronic Signature of Signing Officer or Director

Date