

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 03, 2007 8:00 am**  
**Secretary of State**

04-03-2007 90005 009 \*\*\*150.00

**DOCUMENT # F05000005784**

1. Entity Name  
**AVAYA MANAGEMENT SERVICES INC.**



Principal Place of Business  
**211 MOUNT AIRY ROAD  
BASKING RIDGE, NJ 07920**

Mailing Address  
**211 MOUNT AIRY ROAD  
ROMM 1C604  
BASKING RIDGE, NJ 07920**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03262007

Chg-P

CR2E034 (12/06)

4. FEI Number  
**52-2229358**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

## 6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE	CP	<input type="checkbox"/> Delete
NAME	CHOI, JUSTIN C	
STREET ADDRESS	211 MOUNT AIRY ROAD	
CITY - ST - ZIP	BASKING RIDGE, NJ 07920	
TITLE	DVS	<input type="checkbox"/> Delete
NAME	MAHR, FRANK J	
STREET ADDRESS	211 MOUNT AIRY ROAD	
CITY - ST - ZIP	BASKING RIDGE, NJ 07920	
TITLE	T	<input type="checkbox"/> Delete
NAME	HONG, PETER	
STREET ADDRESS	211 MOUNT AIRY ROAD	
CITY - ST - ZIP	BASKING RIDGE, NJ 07920	
TITLE	AS	<input type="checkbox"/> Delete
NAME	EPPRECHT, SANDRA	
STREET ADDRESS	211 MT. AIRY RD	
CITY - ST - ZIP	BASKING RIDGE, NJ 07920	
TITLE	AS	<input type="checkbox"/> Delete
NAME	LAGO, LORRAINE	
STREET ADDRESS	211 MT AIRY RD	
CITY - ST - ZIP	BASKING RIDGE, NJ 07920	
TITLE	AS	<input type="checkbox"/> Delete
NAME	SCNHOLZI, ROSS	
STREET ADDRESS	211 MT AIRY RD	
CITY - ST - ZIP	BASKING RIDGE, NJ 07920	

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Marino, Lori B	
STREET ADDRESS	211 Mt. Airy Road	
CITY - ST - ZIP	Basking Ridge, NJ 07920	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Senholzi, Ross	
STREET ADDRESS	211 Mt. Airy Road	
CITY - ST - ZIP	Basking Ridge, NJ 07920	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Sandra Epprecht*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**3-26-07 908-953-3454**

AVAYA MANAGEMENT SERVICES INC.  
FEIN: 52-2229358

**OFFICERS**

BUSINESS ADDRESS						
TITLE	NAME	STREET	ROOM	CITY	STATE	ZIP
Chairman of the Board & President	Lori B. Marino	211 Mt. Airy Road	Room 3C620	Basking Ridge	NJ	07920
Vice President & Secretary	Frank J. Mahr	211 Mt. Airy Road	Room 3C623	Basking Ridge	NJ	07920
Vice President & Treasurer	Peter Hong	211 Mt. Airy Road	Room 1C111	Basking Ridge	NJ	07920
Vice President	Alan Katzman	211 Mt. Airy Road	Room 3C724	Basking Ridge	NJ	07920
Vice President	Amarnath K. Pai	211 Mt. Airy Road	Room 1W527	Basking Ridge	NJ	07920
Assistant Secretary	Ross Senholzi	211 Mt. Airy Road	Room 1W427	Basking Ridge	NJ	07920
Assistant Secretary	Sandra Epprecht	211 Mt. Airy Road	Room 1C604	Basking Ridge	NJ	07920
Assistant Secretary	James E. Gibson	211 Mt. Airy Road	Room 1C610	Basking Ridge	NJ	07920
Assistant Secretary	Lorraine Lago	211 Mt. Airy Road	Room 1C517	Basking Ridge	NJ	07920
Assistant Secretary	Christine Tettemer	211 Mt. Airy Road	Room 3C429	Basking Ridge	NJ	07920
Assistant Treasurer	Lawrence (Scott) Niemann	211 Mt. Airy Road	Room 1C215	Basking Ridge	NJ	07920
Assistant Treasurer	Maureen Moore	211 Mt. Airy Road	Room 1C202	Basking Ridge	NJ	07920

**DIRECTORS**

BUSINESS ADDRESS						
TITLE	NAME	STREET	ROOM	CITY	STATE	ZIP
Director	Frank J. Mahr	211 Mt. Airy Road	Room 3C623	Basking Ridge	NJ	07920
Director	Lori B. Marino	211 Mt. Airy Road	Room 3C620	Basking Ridge	NJ	07920

ATTACHMENT

40048642  
#F06000005784

NT