


**FILED**  
**Mar 03, 2008 8:00 am**  
**Secretary of State**

03-03-2008 90188 026 \*\*\*150.00

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

<b>DOCUMENT # F05000005784</b>	
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
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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40036372



01292008 Chg-P CR2E034 (12/06)

5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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<b>6. Name and Address of Current Registered Agent</b>	<b>7. Name and Address of New Registered Agent</b>
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP LORI, MARINO B 211 MT AIRY ROAD BASKING RIDGE, NJ 07920 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Hamilton, Scott 211 Mt Airy Road Basking Ridge, NJ 07920
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS MAHR, FRANK J 211 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CPSD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HONG, PETER 211 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Booher, Matthew 211 Mt. Airy Road Basking Ridge, NJ 07920
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS EPPRECHT, SANDRA 211 MT. AIRY RD BASKING RIDGE, NJ 07920 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LAGO, LORRAINE 211 MT AIRY RD BASKING RIDGE, NJ 07920 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SENHOLZI, ROSS 211 MT AIRY RD BASKING RIDGE, NJ 07920 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 2-18-08 908-953-3454  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

AVAYA MANAGEMENT SERVICES INC.  
FEIN: 52-2229358

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**OFFICERS**

BUSINESS ADDRESS

TITLE	NAME	STREET	ROOM	CITY	STATE	ZIP
Chairman, President & Secretary	Frank J. Mahr	211 Mt. Airy Road	Room 3C623	Basking Ridge	NJ	07920
Vice President & Treasurer	Matthew Booher	211 Mt. Airy Road	Room 3W431	Basking Ridge	NJ	07920
Vice President	Scott Hamilton	211 Mt. Airy Road	Room 1W430	Basking Ridge	NJ	07920
Vice President	Amarath K. Pai	211 Mt. Airy Road	Room 1W527	Basking Ridge	NJ	07920
Vice President	Paul DiMaio	211 Mt. Airy Road	Room 3C722	Basking Ridge	NJ	07920
Assistant Secretary	Sandra Epprecht	211 Mt. Airy Road	Room 1C604	Basking Ridge	NJ	07920
Assistant Secretary	James 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	Ross Senholzi	211 Mt. Airy Road	Room 1W427	Basking Ridge	NJ	07920
Assistant Secretary	Christine Tettemer	211 Mt. Airy Road	Room 3C429	Basking Ridge	NJ	07920
Assistant Treasurer	Lawrence (Scott) Niemann, Jr.	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	Paul DiMaio	211 Mt. Airy Road	Room 3C722	Basking Ridge	NJ	07920

ATTACHMENT

40036372

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