


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

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

<b>DOCUMENT # F05000005784</b>	
1. Entity Name <b>AVAYA MANAGEMENT SERVICES INC.</b>	

Principal Place of Business <b>211 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920</b>	Mailing Address <b>211 MOUNT AIRY ROAD ROMM 1C604 BASKING RIDGE, NJ 07920</b>
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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)

4. FEI Number <b>52-2229358</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>	
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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 _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00 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	
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	DVS MAHR, FRANK J 211 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920 <input type="checkbox"/> Delete
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	AS EPPRECHT, SANDRA 211 MT. AIRY RD BASKING RIDGE, NJ 07920 <input type="checkbox"/> Delete
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	AS SENHOLZI, ROSS 211 MT AIRY RD BASKING RIDGE, NJ 07920 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Hamilton, Scott</b> <b>211 MT AIRY ROAD</b> <b>BASKING RIDGE, NJ 07920</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>CPSD</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Booher, Matthew</b> <b>211 Mt. Airy Road</b> <b>Basking Ridge, NJ 07920</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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, without other like empowered.

<b>SIGNATURE:</b> <i>Sandra Epprecht</i>	<b>2-18-08</b>	<b>908-953-3454</b>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

AVAYA MANAGEMENT SERVICES INC.  
FEIN: 52-2229358

F0500005784

**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	Amarnath 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  
#F0500005784