

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006285

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: GENBAND INC.

## Current Principal Place of Business:

3605 E PLANO PKWY  
SUITE 100  
PLANO, TX 75074

## New Principal Place of Business:

3605 E PLANO PKWY  
PLANO, TX 75074 US

## Current Mailing Address:

3605 E PLANO PKWY  
SUITE 100  
PLANO, TX 75074

## New Mailing Address:

3605 E PLANO PKWY  
PLANO, TX 75074 US

FEI Number: 74-292194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT 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: CEO ( ) Delete  
Name: VOGT, CHARLES  
Address: 3605 E PLANO PKWY STE 100  
City-St-Zip: PLANO, TX 75074

Title: D ( ) Delete  
Name: LEVY, STEVEN D  
Address: 3605 E PLANO PKWY STE 100  
City-St-Zip: PLANO, TX 75074

Title: CFO ( ) Delete  
Name: GAULDING, JAN  
Address: 3605 E PLANO PKWY STE 100  
City-St-Zip: PLANO, TX 75074

Title: D ( ) Delete  
Name: BAYLESS, JON  
Address: 3605 E PLANO PKWY STE 100  
City-St-Zip: PLANO, TX 75074

Title: S ( ) Delete  
Name: MARTIN, SHAUNA  
Address: 3605 E PLANO PKWY STE 100  
City-St-Zip: PLANO, TX 75074

Title: EVP ( ) Delete  
Name: KEMMERER, FRED  
Address: 3605 E PLANO PKWY STE 100  
City-St-Zip: PLANO, TX 75074

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHARLES  
Address: 3605 E PLANO PKWY  
City-St-Zip: PLANO, TX 75074 US

Title: D (X) Change ( ) Addition  
Name: STEVEN  
Address: 3605 E PLANO PKWY  
City-St-Zip: PLANO, TX 75074 US

Title: T (X) Change ( ) Addition  
Name: JAN  
Address: 3605 E PLANO PKWY  
City-St-Zip: PLANO, TX 75074 US

Title: D (X) Change ( ) Addition  
Name: JON  
Address: 3605 E PLANO PKWY  
City-St-Zip: PLANO, TX 75074 US

Title: S (X) Change ( ) Addition  
Name: SHAUNA  
Address: 3605 E PLANO PKWY  
City-St-Zip: PLANO, TX 75074 US

Title: V (X) Change ( ) Addition  
Name: FRED  
Address: 3605 E PLANO PKWY  
City-St-Zip: PLANO, TX 75074 US

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: JAN GAULDING

T

04/20/2009

Electronic Signature of Signing Officer or Director

Date