

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-03-2008 90188 003 ***150.00

DOCUMENT # F07000001353 1. Entity Name AVAYA FEDERAL SOLUTIONS, INC.			
Principal Place of Business 211 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920		Mailing Address 211 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address 211 Mount Airy Road Room 1C519 Basking Ridge NJ 07920 USA	
4. FEI Number 20-8174392		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, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C LIL, CHARLES L 211 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD I II, Charles L. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KATZMAN, ALAN 211 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D McCarthy, Elizabeth 1033 McCarthy Blvd Milpitas, CA 95035 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS GRAYSON, DEAN L 1212 NEW YORK AVE NW WASHINGTON, DC	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS Alderete, Albert 1212 New York Ave NW, STE 1212 Washington DC 20005 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SINGER, MICHAEL 4250 NORTH FAIRFAX DRIVE 10TH FLOOR ARLINGTON, VA 222031603	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Hansen, Jeff 2250 Corporate Park Drive Herndon VA 20171 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARIONO, LORI 211 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Mahr, Frank 211 Mt. Airy Road Basking Ridge, NJ 07920 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HONG, PETER 211 MOUNT AIRY ROAD BASKING RIDGE, NJ 07920	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Booher, Matthew 211 Mt. Airy Road Basking Ridge NJ 07920 ☒ Change ☐ 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: <u>Sandra Epprecht</u> 2-18-08 908-953-3454 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

40036371



01292008 Chg-P CR2E034 (12/06)

AVAYA FEDERAL SOLUTIONS, INC.

FEIN: 20-8174392

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OFFICERS

BUSINESS ADDRESS

TITLE	NAME	STREET	ROOM	CITY	STATE	ZIP
President	Jeff Hansen	2250 Corporate Park Drive		Herndon	VA	20171
Vice President & Secretary	Albert Alderete	1212 New York Avenue NW	Suite 1212	Washington	DC	20005
Vice President & Assistant 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	James J. Ferenc	1300 West 120th Avenue	B4 H12	Westminster	CO	80234
Vice President	Amaranth 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	Pamela F. Craven	211 Mt. Airy Road	Room 3W635	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 Secretary	Kevin Dresher	307 Middletown Lincroft Road		Lincroft	NJ	07738
Assistant Secretary	James E. Rhodes	1300 West 120th Avenue	B3 B22	Westminster	CO	80234
Assistant Secretary	Gregory Weber	1200 West 120th Avenue	B4 G12	Westminster	CO	80234
Assistant Secretary	Chad Hartsel	1300 West 120th Avenue	B4 C25	Westminster	CO	80234
Assistant Secretary	Robert Gilman	1300 West 120th Avenue	B4 D14	Westminster	CO	80234
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
Chairman of the Board	Charles L. III	211 Mt. Airy Road	Room 3W613	Basking Ridge	NJ	07920
Director	Albert Alderete	1212 New York Avenue NW	Suite 1212	Washington	DC	20005
Director	Elizabeth McCarthy	1033 McCarthy Blvd	Room A640	Milpitas	CA	95035

ATTACHMENT

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