2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005249

Entity Name: DIALOGIC INC.

Current Principal Place of Business:

926 ROCK AVENUE, SUITE 20
SAN JOSE, CA 95131

New Principal Place of Business:

1504 MCCARTHY BLVD
MALPITAS, CA 95035

Current Mailing Address:

926 ROCK AVENUE, SUITE 20
SAN JOSE, CA 95131

New Mailing Address:

1504 MCCARTHY BLVD
MALPITAS, CA 95035

FEI Number: 94-3409691   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301   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

OFFICERS AND DIRECTORS:

Title: CEO
Name: JENSEN, NICK
Address: 1504 MCCARTHY BLVD
City-St-Zip: MALPITAS, CA 95035

Title: PCOO
Name: COOK, KEVIN
Address: 1504 MCCARTHY BLVD
City-St-Zip: MALPITAS, CA 95035

Title: EVPT
Name: HANSON, JOHN
Address: 1504 MCCARTHY BLVD
City-St-Zip: MALPITAS, CA 95035

Title: EVPS
Name: HOUSEFATHER, ANTHONY
Address: 1504 MCCARTHY BLVD
City-St-Zip: MALPITAS, CA 95035

Title: D
Name: JENSEN, NICK
Address: 1504 MCCARTHY BLVD
City-St-Zip: MALPITAS, CA 95035

Title: D
Name: HAZEM, BEN-GACEM
Address: 1504 MCCARTHY BLVD
City-St-Zip: MALPITAS, CA 95035

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY HOUSEFATHER   EVPS   04/23/2012

Electronic Signature of Signing Officer or Director   Date