

F 1200000 2799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

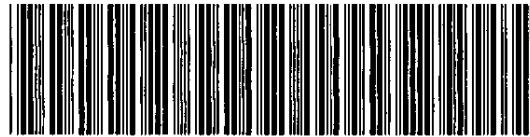
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

J. SHAW JUL 06 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AvayaLive Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Edward Lee

Name of Person

The Compliance Group

Firm/Company

1420 Spring Hill Road, Suite 401

Address

McLean, VA 20120

City/State and Zip code

esl@commpliancegroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward Lee

Name of Person

at (703) 714-1307

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &
Certificate of Status



\$78.75 Filing Fee &
Certified Copy



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. AvayaLive Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 61-1677229

(FEI number, if applicable)

4. 02/24/2012

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 211 Mt. Airy Road, Basking Ridge, NJ 07920

(Principal office address)

211 Mt. Airy Road, Basking Ridge, NJ 07920

(Current mailing address)

8. Telecommunication Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

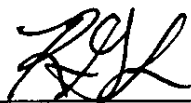
, Florida 33324

(Zip code)

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10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



**Rhannon Lawler
Vice President
and Assistant Secretary**

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see addendum 1

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see addendum 1

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Adam Henslovitz

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Addendum 1

Officers

• Frank Mahr	President and Secretary	211 Mt. Airy Rd., Basking Ridge, NJ 07920
• Adam Henslovitz	Vice President	211 Mt. Airy Rd., Basking Ridge, NJ 07920
• Kevin MacKay	Vice President	211 Mt. Airy Rd., Basking Ridge, NJ 07920
• Christopher McGugan	Vice President	211 Mt. Airy Rd., Basking Ridge, NJ 07920
• Linda Schumacher	Vice President	211 Mt. Airy Rd., Basking Ridge, NJ 07920
• Matthew Booher	Vice President and Treasurer	211 Mt. Airy Rd., Basking Ridge, NJ 07920
• Sandra Epprecht	Assistant Secretary	211 Mt. Airy Rd., Basking Ridge, NJ 07920
• James Gibson	Assistant Secretary	211 Mt. Airy Rd., Basking Ridge, NJ 07920
• Lorraine Lago	Assistant Secretary	211 Mt. Airy Rd., Basking Ridge, NJ 07920
• Christine Tettemer	Assistant Secretary	211 Mt. Airy Rd., Basking Ridge, NJ 07920
• Maureen Moore	Assistant Treasurer	211 Mt. Airy Rd., Basking Ridge, NJ 07920
• Lawrence (Scott) Niemann	Assistant Treasurer	211 Mt. Airy Rd., Basking Ridge, NJ 07920

Directors

• Frank Mahr	President and Secretary	211 Mt. Airy Rd., Basking Ridge, NJ 07920
• Adam Henslovitz	Vice President	211 Mt. Airy Rd., Basking Ridge, NJ 07920

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Delaware

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The First State

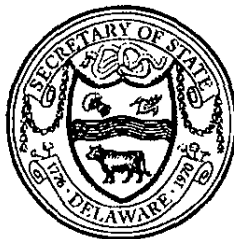
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVAYALIVE INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2012.

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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9674654

DATE: 06-27-12