

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005025

1. Entity Name

WIRE ONE TECHNOLOGIES, INC.

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90011 025 ***150.00

Principal Place of Business

Mailing Address

225 LONG AVE.
HILLSIDE NJ 07205

225 LONG AVE.
HILLSIDE NJ 07205

549726



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2762912**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required.

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1200 S. PINE ISLAND RD.
FORT LAUDERDALE FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
HOPKINS, DOUGLAS A
3760 CALLE TECATE, STE A
CAMARILLO CA 93012 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
See Attached

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COO
INANILAN, ALI
3760 CALLE TECATE, STE A
CAMARILLO CA 93012 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
ZIGMONT, CHRISTOPHER
3760 CALLE TECATE, STE A
CAMARILLO CA 93012 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
FREEDMAN, MITCHELL J
3760 CALLE TECATE, STE A
CAMARILLO CA 93012 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
REECE, FRANKLIN A III
745 ATLANTIC AVENUE
BOSTON MA 02111 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SHEA, WILLIAM J
745 ATLANTIC AVENUE
BOSTON MA 02111 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Christopher A. Zigmont
CHRISTOPHER A. ZIGMONT
CFO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/24/01

973-282-2000

CR2E034 (10/00)

Document #
*9800000025

WIRE ONE TECHNOLOGIES, INC.
(A DELAWARE CORPORATION)

225 LONG AVENUE, HILLSIDE, NJ 07205

547926

INCORPORATED NOVEMBER 4, 1996

FEIN: 77-0312442

EXECUTIVE OFFICERS

RICHARD REISS	President
225 Long Avenue	CEO
Hillside, NJ 07205	

JONATHAN BIRKHAHN	Exec VP Business Affairs
225 Long Avenue	General Counsel
Hillside, NJ 07205	Secretary

MICHAEL BRANDOFINO	Vice President
225 Long Avenue	Chief Technology Officer
Hillside, NJ 07205	

LEO FLOTRON	Chief Operating Officer
225 Long Avenue	
Hillside, NJ 07205	

KELLY HARMAN	Vice President Marketing
7900 Sudley Road, Ste 806	
Manassas, VA 20109	

JOSEPH SCOTTI	Exec VP-Voice Division
225 Long Avenue	
Hillside, NJ 07205	

CHRISTOPHER A. ZIGMONT	Executive VP
225 Long Avenue	CFO
Hillside, NJ 07205	

DIRECTORS

RICHARD REISS, Chairman
225 Long Avenue, Hillside, NJ 07205

JONATHAN BIRKHAHN
225 Long Avenue, Hillside, NJ 07205

LOUIS CAPOLINO
Comcap
6 Chestnut Ridge Ct, Little Falls, NJ 07424

LEO FLOTRON
225 Long Avenue, Hillside, NJ 07205

ERIC FRIEDMAN
Chem International, Inc.
225 Long Avenue, Hillside, NJ 07205

DEAN HILTZIK
Schneider Ehrlich & Assoc. LLP
100 Jericho Quadrangle, Jericho, NY 11753

PETER N. MALUSO
IBM Global Services
590 Madison Avenue, New York, NY 10022