2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an addre,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # F9800006350 Apr 20, 2000 8:00 am Secretary of State 1. Entity Name DIALOGIC CORP. 04-20-2000 90064 036 ***150.00 Mailing Address Principal Place of Business 1515 ROUTE 10 1515 ROUTE 10 PARSIPPANY NJ 07054-4538 PARSIPPANY NJ 07054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-2476114 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State (ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE TITLE ☐ Delete ZWICK, NICHOLAS NAME SEE ATTACHED LIST NAME STREET ADDRESS STREET ADDRESS 1515 ROUTE 10 CITY-ST-ZIP CITY-ST-7IP PARSIPPANY NJ 07054 ☐ Addition ☐ Change Delete TITLE TITLE BUBB, HOWARD G NAME STREET ADDRESS STREET ADDRESS 1515 ROUTE 10 CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BURKHARDT, KENNETH J STREET ADDRESS STREET ADDRESS 1515 ROUTE 10 CITY-ST-ZIP CITY-ST-7IP PARSIPPANY NJ: 07054~ ☐ Change Addition **I** Delete TITLE TITLE NAME KONOMI, MASAO NAME STREET ADDRESS STREET ADDRESS 1515 ROUTE 10 CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 ☐ Change ☐ Addition Delete TITLE TITLE LEMASTERS, JOHN N NAME STREET ADDRESS STREET ADDRESS 1515 ROUTE 10 CITY-ST-7IP CITY-ST-ZIP PARSIPPANY NJ 07054 ☐ Change ☐ Addition Delete TITLE TITLE RODGERS, FRANCIS G NAME NAME STREET ADDRESS STREET ADDRESS 1515 ROUTE 10 CITY-ST-ZIP PARSIPPANY NJ 07054 not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information attended that my signature shall have the same legal effect as if made under oath; that I am an officer or director be this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with the indicated on this report or supplemental report of the corporation or the receiver or trustee en

4/13/00

Dialogic Corporation FEIN #22-2476114

OFFICERS

NAME/TITLE	<u>ADDRESS</u>	SOCIAL SECURITY #
Howard G. Bubb President & CEO	21 Fernwood Place Mountain Lakes, NJ 07046	549-92-3302
Kenneth J. Burkhardt Executive Vice President	Box 420 Quakertown, NJ 08869	113-34-0075
Charles H. House Executive Vice President	931 Las Alturas Santa Barbara, CA 93103	569-54-4162
John E. Landau Vice President	122 Pollard Road Mountain Lakes, NJ 07046	488-60-7605
Theodore M. Weitz VP & General Counsel	223 Lincoln Avnue Ridgewood, NJ 07450	. 059-40-7010
William Warner Executive Vice President	1515 Route 10 Parsippany, NJ 07054	080-34-2225
Robert N. Heymann Vice President	1515 Route 10 Parsippany, NJ 07054	046-50-6128
Steven Krupinski Vice President	1515 Route 10 Parsippany, NJ 07054	145-48-0483
Clemente Russo Vice President	3107 Gates Court Morris Plains, NJ 07950	058-36-0814
Dean Trumbull Vice President	14 Small Brook Lane Randolph, NJ 07869	585-86-4731
Stephane Goubau Vice President	Airway Park, Lozenberg 23 B-1932 Sint-Stevens-Woluwe, Belguim	N/A
Patricia Scatena Secretary	475 Frederick Street San Francisco, CA 94117	551-53-6302
Robert H. Perlman Vice President	986 Woodrow Place San Jose, CA 95120	114-34-2409
Arvind Sodhani Vice President & Treasurer	85 21 st Ave. San Francisco, CA 94121	383-80-5939
Kala Srinivasan Assistant Treasurer	1912 Magdalena Cirle #106 Santa Clara, CA 566-91-6897	566-91-6897
John Taylor General Manager	2920 Carolina Avenue Redwood City, CA 94061	430-11-8218
Geno Alissi Vice President	46 B Peach Highlands Marblehead, MA 01945	016-40-3343
Robert R. Baughman Vive President	4305 Aqua Verde Dr. Austin, TX 78746	453-43-3727

Toshio Kuriara Vice President	Carrot Tower 19F, 4-1-1 Tashido Setagaya-ku, Tokyo 154 Japan	N/A
Melvin Laasko Vice President	1515 Route 10 Parsippany, NJ 07070	542-50-3681
Stephen Leyland Vice President	Knollwood Avenue Madison, NJ 07940	568-59-7103
Gary S. Marks Vice President	17 Foxglove Drive Warren, NJ 07059	156-42-8912
Jaime Robertson-Lavalle Vice President	44 Springbrook Road Morristown, NJ 07960	148-94-3306

NO DIRECTORS