

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90064 036 ***150.00

DOCUMENT # F98000006350

1. Entity Name

DIALOGIC CORP.

Principal Place of Business

Mailing Address

1515 ROUTE 10
 PARSIPPANY NJ 07054

1515 ROUTE 10
 PARSIPPANY NJ 07054-4538

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-2476114

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
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, 2000 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	DC	<input type="checkbox"/> Delete
NAME	ZWICK, NICHOLAS	
STREET ADDRESS	1515 ROUTE 10	
CITY-ST-ZIP	PARSIPPANY NJ 07054	
TITLE	DP	<input type="checkbox"/> Delete
NAME	BUBB, HOWARD G	
STREET ADDRESS	1515 ROUTE 10	
CITY-ST-ZIP	PARSIPPANY NJ 07054	
TITLE	DV	<input type="checkbox"/> Delete
NAME	BURKHARDT, KENNETH J	
STREET ADDRESS	1515 ROUTE 10	
CITY-ST-ZIP	PARSIPPANY NJ 07054	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KONOMI, MASAO	
STREET ADDRESS	1515 ROUTE 10	
CITY-ST-ZIP	PARSIPPANY NJ 07054	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	LEMASTERS, JOHN N	
STREET ADDRESS	1515 ROUTE 10	
CITY-ST-ZIP	PARSIPPANY NJ 07054	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	RODGERS, FRANCIS G	
STREET ADDRESS	1515 ROUTE 10	
CITY-ST-ZIP	PARSIPPANY NJ 07054	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED LIST	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 a power of attorney.

SIGNATURE: **SIGNATURE REQUIRED**

4/13/00

(973) 967-6670

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Dialogic Corporation
FEIN #22-2476114

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OFFICERS

<u>NAME/TITLE</u>	<u>ADDRESS</u>	<u>SOCIAL SECURITY #</u>
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, Belgium	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

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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