

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2001 8:00 am
Secretary of State

041039

DOCUMENT # F98000006350

1. Entity Name

DIALOGIC CORP.

04-12-2001 90542 022 ***150.00

Principal Place of Business

1515 ROUTE 10
 PARSIPPANY NJ 07054

Mailing Address

1515 ROUTE 10
 PARSIPPANY NJ 07054

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **22-2476114**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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	DC	<input checked="" 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 checked="" type="checkbox"/> Delete
NAME	BURKHARDT, KENNETH J	
STREET ADDRESS	1515 ROUTE 10	
CITY-ST-ZIP	PARSIPPANY NJ 07054	
TITLE		<input type="checkbox"/> Delete
NAME	SEE ATTACHED LIST	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/01

Date

(972) 967-6261

Daytime Phone #

CR2E034 (10/00)

Dialogic Corporation
FEIN #22-2476114

attachment
D# F98000006350
B0030379

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
John E. Landau Vice President	122 Pollard Road Mountain Lakes, NJ 07046	488-60-7605
Robert N. Heymann Vice President	1515 Route 10 Parsippany, NJ 07054	046-50-6128
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 (D) Secretary	475 Frederick Street San Francisco, CA 94117	551-53-6302
Robert H. Perlman (D) 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 (D) Assistant Treasurer	1912 Magdalena Circle #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 Vice 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
Stephen Leyland Vice President	Knollwood Avenue Madison, NJ 07940	568-59-7103
Jaime Robertson-Lavalle Vice President	44 Springbrook Road Morristown, NJ 07960	148-94-3306
Ronald Prague Assistant Secretary	1515 Route 10 Parsippany, NJ 07054	093-38-4048

(D) Denotes Director