

Division of Corporations Page 1 of 1
F990000000137

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VOLT TELECOMMUNICATIONS GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

12 NOV 20 AM 8:09

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12 NOV 20 PM 12:57

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DIVISION OF CORPORATIONS

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Corporate Filing Menu

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T. BROWN

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11/20/2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Volt Telecommunications Group, Inc.

Name of Corporation

DOCUMENT NUMBER: F99000000137

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Morin

Name of Contact Person

Volt Telecommunications Group, Inc.

Firm/Company

218 Helicopter Circle

Address

Corona, CA 92880

City/State and Zip Code

LMorin@volt-telecom.com

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

For further information concerning this matter, please call:

Lori Morin

Name of Contact Person

at (951) 493-8908

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
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enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

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

CR2EL27 (10/11)



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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Volt Telecommunications Group, Inc.
2. This entity was authorized to transact business in Florida on 01/08/1999 and its Florida document
number is F99000000137
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Please see attached Schedule.

(Attach additional pages if necessary)

Diana Butthmann
Signature of an officer or director

Secretary

Title of person signing

Diana Butthmann

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**SCHEDULE
TO
FLORIDA AFFIDAVIT TO
CHANGE/ADD DIRECTORS AND OFFICERS**

Current Officers

<u>Name</u>	<u>Title</u>
Ronald M. Kochman	President and Chief Executive Officer
Frank D'Alessio	Executive Vice President
Diana Buthmann	Secretary, Assistant Vice President, and Corporate Director of Security
James Whitney Mayhew	Treasurer
Charles H. Scott	Chief Operating Officer

Current Directors

Lisa Valentino
Louise Ross
Diana Buthmann

Address for each Officer and Director

1600 Stewart Avenue, Suite 100, Westbury, NY 11590