

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004099

FILED  
Apr 21, 2004  
Secretary of State

**Entity Name:** EXCEL SWITCHING CORPORATION

**Current Principal Place of Business:**

255 INDEPENDENCE DRIVE  
HYANNIS, MA 02601

**New Principal Place of Business:**

75 PERSEVERANCE WAY  
HYANNIS, MA 02601

**Current Mailing Address:**

255 INDEPENDENCE DRIVE  
HYANNIS, MA 02601

**New Mailing Address:**

75 PERSEVERANCE WAY  
HYANNIS, MA 02601

**FEI Number:** 04-2992806

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:**

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KEEFE, MICHAEL C  
Address: 600 MOUNTAIN AVE.  
City-St-Zip: MURRAY HILL, NJ 07974

Title: P ( ) Delete  
Name: DAVIDSON, JANET  
Address: 67 WHIPPANY RD.  
City-St-Zip: WHIPPANY, NJ 07981

Title: VP ( ) Delete  
Name: KESTLER, JEFFREY L  
Address: 600 MOUNTAIN AVE.  
City-St-Zip: MURRAY HILL, NJ 07974

Title: VPC ( ) Delete  
Name: KEEFE, MICHAEL C  
Address: 600 MOUNTAIN AVE.  
City-St-Zip: MURRAY HILL, NJ 07974

Title: VPT ( ) Delete  
Name: GIBBENS, MARK  
Address: 600 MOUNTAIN AVE.  
City-St-Zip: MURRAY HILL, NJ 07974

Title: AC ( ) Delete  
Name: O'ROURKE, JANET  
Address: 600 MOUNTAIN AVE.  
City-St-Zip: MURRAY HILL, NJ 07974

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: O/D (X) Change ( ) Addition  
Name: ZIONTS, MARC  
Address: 75 PERSEVERANCE WAY  
City-St-Zip: HYANNIS, MA 02601

Title: O (X) Change ( ) Addition  
Name: MURPHY, JC  
Address: 75 PERSEVERANCE WAY  
City-St-Zip: HYANNIS, MA 02601

Title: O (X) Change ( ) Addition  
Name: ALBELDA, BRUCE R  
Address: 75 PERSEVERANCE WAY  
City-St-Zip: HYANNIS, MA 02601

Title: D (X) Change ( ) Addition  
Name: BILZIN, JONATHAN  
Address: 888 7TH AVENUE  
City-St-Zip: NEW YORK, NY 10106

Title: D (X) Change ( ) Addition  
Name: GLASSMEYER, ED  
Address: ONE GORHAM ISLAND  
City-St-Zip: WESTPORT, CT 06880

Title: D (X) Change ( ) Addition  
Name: JARVIS, SCOT  
Address: 3825 ISSAQUAH PINE LAKE ROAD  
City-St-Zip: SAMMAMISH, WA 98075

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** BRUCE R. ALBELDA

CFO

04/21/2004

Electronic Signature of Signing Officer or Director

Date