

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murtham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P26825 (0)

1. Corporation Name

EXECUTONE INFORMATION SYSTEMS, INC.



Principal Place of Business

478 WHEELERS FARM ROAD
C/O LEGAL DEPARTMENT
MILFORD CT 06460-1847
US

Mailing Address

78 WHEELERS FARM ROAD
C/O LEGAL DEPARTMENT
MILFORD CT 06460-1847
US

2. Principal Place of Business

2a. Mailing Address

21 Sub. Apt. #, etc.

26 Sub. Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
11/07/1989

3a. Date of Last Report
04/12/1995

4. FEI Number
86-0449210

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Current Registered Agent

Signature of New Registered Agent (if different from above)

DATE

12. OFFICERS AND DIRECTORS

1. NAME
PCD
KESSMAN, ALAN STUART
11 HEDGEROW LANE
GREENWICH CT
2. TITLE
V
3. NAME
YACENDA, MICHAEL WILSON
705 HUNTINGTON RIDGE RD.
STAMFORD CT
4. TITLE
VSGC
5. NAME
ANDERSON, BARBARA CAROL
3 DEEPWOOD RD
WILTON CT
6. TITLE
V
7. NAME
STIRLING, JAMES HARRIS
766 OLD POST RD
FAIRFIELD CT
8. TITLE
V
9. NAME
KONTOMERKOS, ANDREW
10 RUTLEE DR.
TRUMBULL, CN
10. TITLE
V

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY & STATE
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY & STATE
9. TITLE
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93. TITLE
94. NAME
95. STREET ADDRESS
96. CITY & STATE
97. TITLE
98. NAME
99. STREET ADDRESS
100. CITY & STATE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Barbara C. Anderson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barbara C. Anderson - Vice President & Secretary

1/24/96

(203) 876-7600

DAY

DAY & PHONE #

CR2E034 (12/95)