

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 1. Corporation Name Octel Communications Corporation		

Principal Place of Business 470 South St. Room 25214 Morristown NJ 07962	Mailing Address 475 South St Room 25214 Morristown NJ 07962
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06-22-87

4. FEI Number 77-0029449	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 owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

CT Corporation
49 Stevenson Street
San Francisco CA 94105

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)
83 City	84 Zip Code

600002550676
06/08/98 01030 025
***150.00 FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 typed or printed name of registered agent and date if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
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TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP

President
W. Michael West
1001 Murphy Ranch Rd.
Milpitas CA 95035

VP
Alexander J. Gray
1001 Murphy Ranch Rd
Milpitas CA 95035

Secretary
Derek Daley
1001 Murphy Ranch Rd
Milpitas CA 95035

Treasurer
Kevin A. DaSilva
883 King George Rd.
Warren NJ 07059

See Attached List

14. 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 annual report or supplemental 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: W. Michael West 4.27.98 973-606-2717
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)

Directors, Officers Report**Octel Communications Corporation**

Thursday, April 02, 1998

DIRECTORS

Pamela F. Craven Director
Primary Address: 600 Mountain Ave.
Murray Hill, NJ 07974 USA

William T. O'Shea Director
Primary Address: 211 Mt. Airy Rd.
Basking Ridge, NJ 07920 USA

Richard J. Rawson Director
Primary Address: 600 Mountain Ave.
Murray Hill, NJ 07974 USA

OFFICERS

Robert Cohn ✓ Chairman and Chief Executive Officer
Primary Address: 1001 Murphy Ranch Rd.
Milpitas, CA 95035 USA

W. Michael West ✓ President and Chief Operating Officer
Primary Address: None given

Alexander J. Gray Senior Vice President
Primary Address: 1001 Murphy Ranch Rd.
Milpitas, CA 95035 USA

David J. Ladd ✓ Executive Vice President and Chief Technology Officer
Primary Address: 1001 Murphy Ranch Rd.
Milpitas, CA 95035 USA

Margaret Norton Senior Vice President
Primary Address: Midcourt-All Properties
Carrollton, TX 75006 USA

Paul Scott Senior Vice President
Primary Address: 1001 Murphy Ranch Rd.
Milpitas, CA 95035 USA

Jody Blison Vice President, Corporate Controller and Acting Chief Financial Officer
Primary Address: 1001 Murphy Ranch Rd.
Milpitas, CA 95035 USA

Donald L. Campodonico Vice President
Primary Address: 1001 Murphy Ranch Rd.
Milpitas, CA 95035 USA

Derek S. Daley ✓ Vice President, General Counsel and Secretary
Primary Address: 1001 Murphy Ranch Rd.
Milpitas, CA 95035 USA

Michael J. Holliday Vice President

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Otel Communications Corporation

Primary Address:	600 Mountain Ave. Murray Hill, NJ 07974 USA	
Robert E. Lyon		Vice President
Primary Address:	127 E. High St. New Freedom, PA 17349 USA	
Bruce D. Simpson		Vice President
Primary Address:	Midcourt- All Properties Carrollton, TX 75006 USA	
Kevin G DaSilva		Assistant Treasurer
Primary Address:	283 King George Rd. Warren, NJ 07059 USA	
Vietta C. Durnin		Assistant Treasurer
Primary Address:	283 King George Rd. Warren, NJ 07059 USA	
Steven E. Russell		Assistant Treasurer
Primary Address:	283 King George Rd. Warren, N.J. 07059 USA	
Rhonda Anderson		Assistant Secretary
Primary Address:	600 Mountain Ave. Murray Hill, NJ 07974 USA	
James W. Crenshaw		Assistant Secretary - CFO/Tax
Primary Address:	475 South St. Morristown, NJ 07962 USA	
Wayne Eggert		Assistant Secretary - CFO/Tax
Primary Address:	475 South St. Morristown, NJ 07962 USA	
Deborah Ferguson		Assistant Secretary
Primary Address:	600 Mountain Ave. Murray Hill, NJ 07962 USA	
Barbara Haque		Assistant Secretary
Primary Address:	None given	
Lawrence J. Holt		Assistant Secretary
Primary Address:	475 South St. Morristown, N.J. 07962 USA	
Janet O'Rourke		Assistant Secretary
Primary Address:	600 Mountain Ave. Murray Hill, NJ 07962 USA	
Anthony J. Pukenas		Assistant Secretary - CFO/Tax
Primary Address:	475 South St. Morristown, NJ 07962 USA	
Alice Wilkinson		Assistant Secretary - CFO/Tax
Primary Address:	475 South St. Morristown, NJ 07962 USA	