

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90138 047 ***150.00

DOCUMENT # P28753

1. Corporation Name

OCTEL COMMUNICATIONS CORPORATION

Principal Place of Business

475 SOUTH ST.
ROOM 25214
MORRISTOWN NJ 07962
US

Mailing Address

475 SOUTH ST.
ROOM 25214
MORRISTOWN NJ 07962
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1990

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 800 North Point Pkwy

Suite, Apt. #, etc.
22 Rm 82N290D

City & State
23 Alpharetta GA

Zip Country
24 30005 25 US

2a. Mailing Address

26 800 North Point Pkwy

Suite, Apt. #, etc.
27 Rm 82N290D

City & State
28 Alpharetta GA

Zip Country
29 30005 30 US

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP
NAME GRAY, ALEXANDER J
STREET ADDRESS 1001 MURPHY RANCH ROAD
CITY-ST-ZIP MILPITAS CA 95035

TITLE P
NAME WEST, W. MICHAEL
STREET ADDRESS 1001 MURPHY RANCH ROAD
CITY-ST-ZIP MILPITAS CA

TITLE T
NAME DASILVA, KEVIN G
STREET ADDRESS 283 KING GEORGE RD.
CITY-ST-ZIP WARREN NJ 07059

TITLE S
NAME DALEY, DEREK S
STREET ADDRESS 1001 MURPHY RANCH ROAD
CITY-ST-ZIP MILPITAS CA 95035-7912

TITLE VP
NAME HOLLIDAY, MICHAEL J
STREET ADDRESS 600 MOUNTAIN AVE.
CITY-ST-ZIP MURRAY HILL NJ 07974

TITLE VP
NAME CAMPODONICO, DONALD L
STREET ADDRESS 1001 MURPHY RANCH ROAD
CITY-ST-ZIP MILPITAS CA 95035-7912

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME Robert Cohn
2.3 STREET ADDRESS 1001 Murphy Ranch Rd
2.4 CITY-ST-ZIP Milpitas, CA 95035

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME Paul D. Diczok
4.3 STREET ADDRESS 219 Mount Airy Rd
4.4 CITY-ST-ZIP Basking Ridge, NJ 07720-2337

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME VP
6.3 STREET ADDRESS See attached
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99 770-750-2747
Date Daytime Phone #

CR2E034 (1/98)

**DIRECTORS, OFFICERS REPORT
OCTEL COMMUNICATIONS CORP**

P28753
401286-9038-47

DIRECTORS

Pamela F. Craven
600-700 Mountain Ave.
PO Box 636
Murray Hill, NJ 07974-0636

William T. O'Shea
211 Mount Airy Rd.
Basking Ridge, NJ 07920-2332

Richard J. Rawson
600-700 Mountain Ave.
PO Box 636
Murray Hill, NJ 07974-0636

OFFICERS

Robert Cohn
President
1001 Murphy Ranch Rd.
Milpitas, CA 95035

Alexander J. Gray
Senior Vice President
1001 Murphy Ranch Rd.
Milpitas, CA 95035

J. Kim Fennell
Senior Vice President
1001 Murphy Ranch Rd.
Milpitas, CA 95035

Paul Scott
Senior Vice President
1001 Murphy Ranch Rd.
Milpitas, CA 95035

Douglas Sabella
Chief Operating Officer
1001 Murphy Ranch Rd.
Milpitas, CA 95035

Jody Bisson
Vice President, Corporate Controller and
Chief Financial Officer
1001 Murphy Ranch Rd.
Milpitas, CA 95035

Marty Parker
Vice President
211 Mount Airy Rd.
Basking Ridge, NJ 07920-2332

**DIRECTORS, OFFICERS REPORT
OCTEL COMMUNICATIONS CORP**

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401286-90138-
47

Ken Lavine

Vice President
151 Albright Way, Suite A
Los Gatos, CA 95032-1801

Michael J. Holliday

Vice President
600-700 Mountain Ave.
PO Box 636
Murray Hill, NJ 07974-0636

Pamela F. Craven

Vice President
600-700 Mountain Ave.
PO Box 636
Murray Hill, NJ 07974-0636

Bruce Simpson

Vice President
3410 Midcourt Rd. Ste. 115
Carrollton, TX 75006

Paul D. Diczok

Corporate Counsel & Secretary
219 Mount Airy Rd.
Basking Ridge, NJ 07920-2337

Kevin G. DaSilva

Treasurer
283 King George Rd.
Warren, NJ 07059

Annette Fasciano

Assistant Treasurer
283 King George Rd.
Warren, NJ 07059

Wayne Francis

Assistant Treasurer
283 King George Rd.
Warren, NJ 07059

Kathleen Sabia-Cahill

Assistant Treasurer
283 King George Rd.
Warren, NJ 07059

Janet O'Rourke

Assistant Secretary
600-700 Mountain Ave.
PO Box 636
Murray Hill, NJ 07974-0636

Deborah Ferguson

Assistant Secretary
600-700 Mountain Ave.
PO Box 636
Murray Hill, NJ 07974-0636

**DIRECTORS, OFFICERS REPORT
OCTEL COMMUNICATIONS CORP**

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Douglas Krey

Assistant Secretary
800 North Point Parkway
Alpharetta, GA 30005

Nancy Scott

Assistant Secretary
800 North Point Parkway
Alpharetta, GA 30005

Wayne Eggert

Assistant Secretary
475 South St.
Morristown, NJ 07962-1976

Robert Staszak

Assistant Secretary
475 South St.
Morristown, NJ 07962-1976

Mark Cain

Assistant Secretary
475 South St.
Morristown, NJ 07962-1976