

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 04, 2001 8:00 am
Secretary of State

04-04-2001 90112 016 ***150.00

DOCUMENT # P28753

1. Entity Name
OCTEL COMMUNICATIONS CORPORATION

Principal Place of Business

800 NORTH POINT PARKWAY
ALPHARETTA GA 30005
US

Mailing Address

800 NORTH POINT PARKWAY
RM 82N290D
ALPHARETTA GA 30005
US

2. Principal Place of Business

211 Mount Airy Road
Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 616
Suite, Apt. #, etc.

City & State

Basking Ridge NJ
Zip 07920 Country USA

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Basking Ridge NJ
Zip 07920 Country USA

4. FEI Number 77-0029449

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV GRAY, ALEXANDER J 1001 MURPHY RANCH ROAD MILPITAS CA 95035	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COHN, ROBERT 1001 MURPHY RANCH RD. MILPITAS CA 95035	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DASILVA, KEVIN G 283 KING GEORGE RD. WARREN NJ 07059	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DICZOK, PAUL D 600-700 MOUNTAIN AVE MURRAY HILL NJ 07974	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOLLIDAY, MICHAEL J 600 MOUNTAIN AVE. MURRAY HILL NJ 07974	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KREY, DOUGLAS 800 NORTH POINT PARKWAY ALPHARETTA GA 30005	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/D Choi, Justin C 219 Mount Airy Road Basking Ridge, NJ 07920	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/C Craven, Pamela F. 211 Mount Airy Road Basking Ridge, NJ 07920	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Kalman, Cheri 600-700 Mountain Avenue Murray Hill, NJ 07974	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Lustbader, Mark 211 Mount Airy Road Basking Ridge, NJ 07920	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Francis, Wayne 600-700 Mountain Avenue Murray Hill, NJ 07974	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Pukenas, Anthony 475 South Street Morristown, NJ 07962	☐ Change ☒ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Anthony Pukenas

Anthony Pukenas 3/27/01 973-606-2069

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
#P28753

OCTEL COMMUNICATIONS CORPORATION

Election Date 07/31/2000 FEIN 77-0029449

501/785

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

OFFICERS

Chairman of the Board & President
Pamela F. (Pam) Craven
211 Mount Airy Road
Room 3E202
Basking Ridge, NJ 07920

Vice President & Secretary
Justin C. Choi
219 Mount Airy Road
Room 2F220
Basking Ridge, NJ 07920

Vice President and Assistant Secretary
Joan Pinaire
150 Allen Road
Suite 2000
Liberty Corner, NJ 07938

Vice-President
Mark Lustbader
211 Mount Airy Road
Room 2E-150
Basking Ridge, NJ 07920

Vice-President
Martin F. Parker
1001 Murphy Ranch Road
Milpitas, CA 95035

Treasurer
Cheri Kalman
600-700 Mountain Avenue
Room 7D508
Murray Hill, NJ 07974

Assistant Secretary
Sandra Epprecht
475 South Street
Room 2N005
Morristown, NJ 07962

Assistant Secretary
Lorraine Paulter
475 South Street
Room 2N014
Morristown, NJ 07962

Assistant Secretary
Anthony J. Pukenas
475 South Street
P.O. Box 1976
Morristown, NJ 07962-1976

Assistant Treasurer
Linda Da Cruz
600-700 Mountain Avenue
P.O. Box 636 Room 7D525
Murray Hill, NJ 07974

Assistant Treasurer
Wayne Francis
600-700 Mountain Avenue
P.O. Box
Murray Hill, NJ 07974

Attachment
HP28753
52125

OCTEL COMMUNICATIONS CORPORATION

Election Date 07/31/2000 FEIN 77-0029449

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
DIRECTORS	
Director Justin C. Choi	219 Mount Airy Road Room 2F220 Basking Ridge, NJ 07920
Director Pamela F. (Pam) Craven	211 Mount Airy Road Room 3E202 Basking Ridge, NJ 07920
Director Mark Lustbader	211 Mount Airy Road Room 2E-150 Basking Ridge, NJ 07920