

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90064 050 ***150.00

DOCUMENT # **P28753**

1. Entity Name

~~COTEL COMMUNICATIONS CORPORATION~~

Avaya Integrated Cabinet Solutions Inc.

Principal Place of Business

211 MOUNT AIRY ROAD
 BASKING RIDGE NJ 07920
 US

Mailing Address

PO BOX 616
 BASKING RIDGE NJ 07920
 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD CHOI, JUSTIN C 219 MOUNT AIRY ROAD BASKING RIDGE NJ 07920	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC CRAVEN, PAMELA F 211 MOUNT AIRY ROAD BASKING RIDGE NJ 07920	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KALMAN, CHERI 600-700 MOUNTAIN AVENUE MURRAY HILL NJ 07974	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LUSTBADER, MARK 211 MOUNT AIRY ROAD BASKING RIDGE NJ 07920	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT FRANCIS, WAYNE 600-700 MOUNTAIN AVENUE MURRAY HILL NJ 07974	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PUKENAS, ANTHOINY 475 SOUTH STREET MORRISTOWN NJ 07962	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
211 Mt. Airy Rd Basking Ridge, NJ 07920	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
Seegal, Rhonda 211 Mt. Airy Road Basking Ridge NJ 07920	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
AS Paulten, Lorraine 211 Mt. Airy Road Basking Ridge NJ 07920	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
211 Mt. Airy Road Basking Ridge NJ 07920	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# P28753 / 825318

AVAYA INTEGRATED CABINET SOLUTIONS INC.

Election Date FEIN 77-0029449

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

OFFICERS

Chairman of the Board & President Pamela F. (Pam) Craven	211 Mount Airy Road Room 3W635 Basking Ridge, NJ 07920
Vice President & Secretary Justin C. Choi	211 Mount Airy Road Room 3C618 Basking Ridge, NJ 07920
Vice President and Assistant Secretary Joan Pinaire	211 Mt. Airy Road Room 3C533 Basking Ridge, NJ 07920
Vice-President Mark Lustbader	211 Mount Airy Road Room 3C724 Basking Ridge, NJ 07920
Vice-President Martin F. Parker	1001 Murphy Ranch Road Milpitas, CA 95035
Treasurer Rhonda Seegal	211 Mount Airy Road Room 3C314 Basking Ridge, NJ 07920
Assistant Secretary Sandra Epprecht	211 Mt. Airy Road Room 1C604 Basking Ridge, NJ 07920
Assistant Secretary Lorraine Paulter	211 Mt. Airy Road Room 1C517 Basking Ridge, NJ 07920
Assistant Secretary Anthony J. Pukenas	211 Mt. Airy Road Room 1C519 Basking Ridge, NJ 07920
Assistant Secretary Christine Tettemer	211 Mount Airy Road Room 3C429 Basking Ridge, NJ 07920

DIRECTORS

Director Justin C. Choi	211 Mount Airy Road Room 3C618 Basking Ridge, NJ 07920
-----------------------------------	--

#Attachment
DOC#P28753 / 825318

AVAYA INTEGRATED CABINET SOLUTIONS INC.

Election Date FEIN 77-0029449

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Director Pamela F. (Pam) Craven	211 Mount Airy Road Room 3W635 Basking Ridge, NJ 07920
Director Mark Lustbader	211 Mount Airy Road Room 3C724 Basking Ridge, NJ 07920