

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 01, 2005 8:00 am**  
**Secretary of State**

02-01-2005 90030 004 \*\*\*150.00

**DOCUMENT # P28753**

1. Entity Name  
**AVAYA INTEGRATED CABINET SOLUTIONS INC.**



Principal Place of Business  
**211 MOUNT AIRY ROAD  
BASKING RIDGE, NJ 07920 US**

Mailing Address  
**211 MOUNT AIRY ROAD  
ROOM IC 604  
BASKING RIDGE, NJ 07920 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01102005 Chg-P CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CP  
CHOI, JUSTIN C  
211 MT AIRY RD  
BASKING RIDGE, NJ 07920** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VS  
DIMAIO, PAUL  
211 MT AIRY RD  
BASKING RIDGE, NJ 07920** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
MCGUIRE, GARRY  
211 MT AIRY RD  
BASKING RIDGE, NJ 07920** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
HARRIS, PEGGY  
211 Mt. Airy Rd  
Basking Ridge, NJ 07920** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
KATZMAN, ALAN  
211 MT AIRY RD  
BASKING RIDGE, NJ 07920** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
PAULTIER, LORRAINE  
211 MT AIRY RD  
BASKING RIDGE, NJ 07920** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
PUKENAS, ANTHONY  
211 MT AIRY RD  
BASKING RIDGE, NJ 07920** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
Epprecht, JANORA  
211 Mt. Airy Rd  
Basking Ridge NJ 07920** ☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Janora Epprecht **DATE:** 1-24-05 **DAYTIME PHONE #:** 908-953-3454

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# AVAYA INTEGRATED CABINET SOLUTIONS

FEIN: 77-0029449

## OFFICERS

BUSINESS ADDRESS						
TITLE	NAME	STREET	ROOM	CITY	STATE	ZIP
Chairman of the Board & President	Justin Choi	211 Mt. Airy Road	Room 3C618	Basking Ridge	NJ	07920
Vice President & Secretary	Paul DiMaio	211 Mt. Airy Road	Room 3C722	Basking Ridge	NJ	07920
Vice President & Assistant Secretary	Kenneth Chan	211 Mt. Airy Road	Room 3C531	Basking Ridge	NJ	07920
Vice President	Alan Katzman	211 Mt. Airy Road	Room 3C822	Basking Ridge	NJ	07920
Vice President	Martin Parker	1001 Murphy Ranch Road		Milpitas	CA	95035
Treasurer	Peter Hong	211 Mt. Airy Road	Room 1C111	Basking Ridge	NJ	07920
Assistant Secretary	Sandra Epprecht	211 Mt. Airy Road	Room 1C604	Basking Ridge	NJ	07920
Assistant Secretary	James E. Gibson	211 Mt. Airy Road	Room 1C610	Basking Ridge	NJ	07920
Assistant Secretary	Lorraine Lago	211 Mt. Airy Road	Room 1C517	Basking Ridge	NJ	07920
Assistant Secretary	Christine Tettemer	211 Mt. Airy Road	Room 3C429	Basking Ridge	NJ	07920
Assistant Treasurer	Maureen Moore	211 Mt. Airy Road	Room 1C115	Basking Ridge	NJ	07920
Assistant Treasurer	Eric Nelson	211 Mt. Airy Road	Room 3E136	Basking Ridge	NJ	07920

## DIRECTORS

BUSINESS ADDRESS						
TITLE	NAME	STREET	ROOM	CITY	STATE	ZIP
Director	Alan Katzman	211 Mt. Airy Road	Room 3C822	Basking Ridge	NJ	07920
Director	Justin Choi	211 Mt. Airy Road	Room 3C618	Basking Ridge	NJ	07920
Director	Paul DiMaio	211 Mt. Airy Road	Room 3C722	Basking Ridge	NJ	07920

ATTACHMENT

#028753

50009143