

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2006 8:00 am
Secretary of State

02-09-2006 90030 021 ***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	
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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CP CHOI, JUSTIN C <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS	211 MT AIRY RD		STREET ADDRESS		
CITY-ST-ZIP	BASKING RIDGE, NJ 07920		CITY-ST-ZIP		
TITLE	VS <input type="checkbox"/> Delete		TITLE	VS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DIMAIO, PAUL		NAME	Mahr, Frank	
STREET ADDRESS	211 MT AIRY RD		STREET ADDRESS	211 Mt. Airy Road	
CITY-ST-ZIP	BASKING RIDGE, NJ 07920		CITY-ST-ZIP	Basking Ridge NJ 07920	
TITLE	T <input type="checkbox"/> Delete		TITLE	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HORS, PETER		NAME	Hong, Peter	
STREET ADDRESS	211 MT AIRY RD		STREET ADDRESS	211 Mt. Airy Road	
CITY-ST-ZIP	BASKING RIDGE, NJ 07920		CITY-ST-ZIP	Basking Ridge NJ 07920	
TITLE	V <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KATZMAN, ALAN		NAME		
STREET ADDRESS	211 MT AIRY RD		STREET ADDRESS		
CITY-ST-ZIP	BASKING RIDGE, NJ 07920		CITY-ST-ZIP		
TITLE	AS <input type="checkbox"/> Delete		TITLE	AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PAULTIER, LORRAINE		NAME	Lago, Lorraine	
STREET ADDRESS	211 MT AIRY RD		STREET ADDRESS	211 Mt. Airy Road	
CITY-ST-ZIP	BASKING RIDGE, NJ 07920		CITY-ST-ZIP	Basking Ridge, NJ 07920	
TITLE	AS <input type="checkbox"/> Delete		TITLE	AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	EPPRECHT, SANDRA		NAME	Epprecht, Sandra	
STREET ADDRESS	211 MT AIRY RD		STREET ADDRESS	211 Mt. Airy Road	
CITY-ST-ZIP	BASKING RIDGE, NJ 07920		CITY-ST-ZIP	Basking Ridge, NJ 07920	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 139, 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: <i>Sandra Epprecht</i> SANDRA EPPRECHT 1-31-06 908-953-3454 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

AVAYA INTEGRATED CABINET SOLUTIONS
FEIN: 77-0029449

ATTACHMENT

P28753

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	Frank J. Mahr	211 Mt. Airy Road	Room 3C623	Basking Ridge	NJ	07920
Vice President & Treasurer	Peter Hong	211 Mt. Airy Road	Room 1C111	Basking Ridge	NJ	07920
Vice President	Alan Katzman	211 Mt. Airy Road	Room 3C822	Basking Ridge	NJ	07920
Vice President	Amarnath K. Pai	211 Mt. Airy Road	Room 1W527	Basking Ridge	NJ	07920
Assistant Secretary	Ross Senholzi	211 Mt. Airy Road	Room 1W427	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	Lawrence (Scott) Niemann	211 Mt. Airy Road	Room 1C215	Basking Ridge	NJ	07920
Assistant Treasurer	Maureen Moore	211 Mt. Airy Road	Room 1C115	Basking Ridge	NJ	07920

DIRECTORS

BUSINESS ADDRESS

TITLE	NAME	STREET	ROOM	CITY	STATE	ZIP
Director	Frank J. Mahr	211 Mt. Airy Road	Room 3C623	Basking Ridge	NJ	07920
Director	Justin Choi	211 Mt. Airy Road	Room 3C618	Basking Ridge	NJ	07920

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