

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2007 8:00 am
Secretary of State

04-03-2007 90005 010 ***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 - No P.O. Box #
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



03262007 Chg-P CR2E034 (12/06)

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
**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. 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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	CP	☐ Delete
NAME	CHOI, JUSTIN C	
STREET ADDRESS	211 MT AIRY RD	
CITY- ST- ZIP	BASKING RIDGE, NJ 07920	
TITLE	VS	☐ Delete
NAME	MAHR, FRANK	
STREET ADDRESS	211 MT AIRY RD	
CITY- ST- ZIP	BASKING RIDGE, NJ 07920	
TITLE	T	☐ Delete
NAME	HONG, PETER	
STREET ADDRESS	211 MT AIRY RD	
CITY- ST- ZIP	BASKING RIDGE, NJ 07920	
TITLE	V	☐ Delete
NAME	KATZMAN, ALAN	
STREET ADDRESS	211 MT AIRY RD	
CITY- ST- ZIP	BASKING RIDGE, NJ 07920	
TITLE	AS	☐ Delete
NAME	LAGO, LORRAINE	
STREET ADDRESS	211 MT AIRY RD	
CITY- ST- ZIP	BASKING RIDGE, NJ 07920	
TITLE	AS	☐ Delete
NAME	EPPRECHT, SANDRA	
STREET ADDRESS	211 MT AIRY RD	
CITY- ST- ZIP	BASKING RIDGE, NJ 07920	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CPD	☒ Change ☐ Addition
NAME	Marino, Lori B	
STREET ADDRESS	211 Mt. Airy Road	
CITY- ST- ZIP	Basking Ridge, NJ 07920	
TITLE	VSD	☒ Change ☐ Addition
NAME	Mahr, Frank	
STREET ADDRESS	211 Mt. Airy Road	
CITY- ST- ZIP	Basking Ridge, NJ 07920	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Sandra Epprecht 3-26-07 908-953-3454
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 & President	Lori B. Marino	211 Mt. Airy Road	Room 3C620	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 3C724	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 1C202	Basking Ridge	NJ	07920

ATTACHMENT

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	Lori B. Marino	211 Mt. Airy Road	Room 3C620	Basking Ridge	NJ	07920

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