

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28753

FILED  
Mar 08, 2011  
Secretary of State

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

**Current Principal Place of Business:**

211 MOUNT AIRY ROAD  
BASKING RIDGE, NJ 07920 US

**New Principal Place of Business:**

**Current Mailing Address:**

211 MOUNT AIRY ROAD  
ROOM IC519  
BASKING RIDGE, NJ 07920 US

**New Mailing Address:**

**FEI Number:** 77-0029449

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CPDS  
Name: MAHR, FRANK  
Address: 211 MT AIRY RD  
City-St-Zip: BASKING RIDGE, NJ 07920

Title: V  
Name: MACKAY, KEVIN  
Address: 211 MT AIRY RD  
City-St-Zip: BASKING RIDGE, NJ 07920

Title: TV  
Name: BOOHER, MATTHEW  
Address: 211 MT. AIRY RD  
City-St-Zip: BASKING RIDGE, NJ 07920

Title: VD  
Name: HENSLOVITZ, ADAM  
Address: 211 MT AIRY RD  
City-St-Zip: BASKING RIDGE, NJ 07920

Title: AS  
Name: LAGO, LORRAINE  
Address: 211 MT AIRY RD  
City-St-Zip: BASKING RIDGE, NJ 07920

Title: AS  
Name: EPPRECHT, SANDRA  
Address: 211 MT AIRY RD  
City-St-Zip: BASKING RIDGE, NJ 07920

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA EPPRECHT

AS

03/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date