

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2003 8:00 am
Secretary of State

02-05-2003 90100 006 ***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

4. FEI Number **77-0029449**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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

TITLE **CP** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PC** ☐ Delete
NAME **CRAVEN, PAMELA F**
STREET ADDRESS **211 MOUNT AIRY ROAD**
CITY-ST-ZIP **BASKING RIDGE NJ 07920**

TITLE **VS** ☒ Change ☐ Addition
NAME **Paul Dimaio**
STREET ADDRESS **211 Mt. Airy Road**
CITY-ST-ZIP **Basking Ridge, NJ 07920**

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

TITLE **VT** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **LUSTBADER, MARK**
STREET ADDRESS **211 MOUNT AIRY ROAD**
CITY-ST-ZIP **BASKING RIDGE NJ 07920**

TITLE **V** ☒ Change ☐ Addition
NAME **Alan Katzman**
STREET ADDRESS **211 Mt. Airy Road**
CITY-ST-ZIP **Basking Ridge, NJ 07920**

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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:

Anthony Pukenas

REQUIRED

Anthony Pukenas

Date

Daytime Phone #

1-27-03 908-953-3454

CR2E034 (10/02)

ATTACHMENT

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 Justin C. Choi	211 Mount Airy Road Room 3C618 Basking Ridge, NJ 07920
Vice President & Secretary Paul DiMaio	211 Mount Airy Road Room 3C722 Basking Ridge, NJ 07920
Vice-President & Treasurer Rhonda Seegal	211 Mount Airy Road Room 3C314 Basking Ridge, NJ 07920
Vice President and Assistant Secretary Kenneth Chan	211 Mount Airy Road Room 3C531 Basking Ridge, NJ 07920
Vice President and Assistant Secretary Don Webber	211 Mount Airy Road Room 3C614 Basking Ridge, NJ 07920
Vice-President Alan Katzman	211 Mt. Airy Road Room 3C822 Basking Ridge, NJ 07920
Vice-President Martin F. Parker	1001 Murphy Ranch Road Milpitas, CA 95035
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

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AVAYA INTEGRATED CABINET SOLUTIONS INC.

Election Date FEIN 77-0029449

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS	P 28753 / 30029445
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	
Assistant Treasurer Steven Wojtowicz	211 Mt. Airy Road Room 1C202 Basking Ridge, NJ 07920	
DIRECTORS		
Director Justin C. Choi	211 Mount Airy Road Room 3C618 Basking Ridge, NJ 07920	
Director Paul DiMaio	211 Mount Airy Road Room 3C722 Basking Ridge, NJ 07920	
Director Alan Katzman	211 Mt. Airy Road Room 3C822 Basking Ridge, NJ 07920	