

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004468

Entity Name: AVAYA INC.

Current Principal Place of Business:

211 MT. AIRY RD
BASKING RIDGE, NJ 07920

Current Mailing Address:

211 MT. AIRY RD
ROOM 1W22
BASKING RIDGE, NJ 07920

FEI Number: 22-3713430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 PINE ISLAND RD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CEO, PRESIDENT, DIRECTOR
Name KENNEDY, KEVIN
Address 4655 GREAT AMERICAN PARKWAY
City-State-Zip: SANTA CLARA CA 95054

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

Title CFO, VP
Name VELLEQUETTE, DAVID
Address 4655 GREAT AMERICA PARKWAY
City-State-Zip: SANTA CLARA CA 95054

Title TREASURER
Name BOOHER, MATTHEW
Address 211 MT. AIRY ROAD
City-State-Zip: BASKING RIDGE NJ 07920

Title ASST. SECRETARY
Name EPPRECHT, SANDRA
Address 211 MT. AIRY ROAD
City-State-Zip: BASKING RIDGE NJ 07920

Title VP
Name GASTON, ROGER
Address 211 MT. AIRY RD
City-State-Zip: BASKING RIDGE NJ 07920

Title VP, ASST. SECRETARY
Name CRAVEN, PAMELA
Address 211 MT. AIRY RD
City-State-Zip: BASKING RIDGE NJ 07920

Title VP
Name HACKNEY, J. JOEL JR.
Address 4001 E. CHAPEL HILL - NELSON HWY.
City-State-Zip: RESEARCH TRIANGLE PARK NC 27709

Continues on page 2

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

ASST. SECRETARY

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name CHIRICO, JAMES JR.
Address 211 MT. AIRY RD
City-State-Zip: BASKING RIDGE NJ 07920

Title VP
Name MITCHELL, THOMAS
Address 211 MT. AIRY RD
City-State-Zip: BASKING RIDGE NJ 07920

Title VP
Name GLEBOCKI, JAROSLAW (JERRY)
Address 4655 GREAT AMERICA PARKWAY
City-State-Zip: SANTA CLARA CA 95054

Title VP
Name RANDALL, MARC
Address 4655 GREAT AMERICA PARKWAY
City-State-Zip: SANTA CLARA CA 95054

Title VP
Name RUNDA, MICHAEL
Address 211 MT. AIRY RD
City-State-Zip: BASKING RIDGE NJ 07920

Title ASST. SECRETARY
Name WISSE, ALISA
Address 211 MT. AIRY RD
City-State-Zip: BASKING RIDGE NJ 07920

Title ASST. SECRETARY
Name GATTI, ALAYNE
Address 211 MT. AIRY RD
City-State-Zip: BASKING RIDGE NJ 07920

Title ASST. SECRETARY
Name KERMAN, LORI
Address 211 MT. AIRY RD
City-State-Zip: BASKING RIDGE NJ 07920

Title ASST. SECRETARY
Name MOHLER, DAVID
Address 1300 WEST 120TH AVE
City-State-Zip: WESTMINSTER CO 80234

Title CHAIRMAN
Name GIANCARLO, CHARLES
Address 2775 SAND HIL ROAD
SUITE 100
City-State-Zip: MENLO PARK CA 94025

Title DIRECTOR

Title VP
Name FORMANT, CHRISTOPHER
Address 211 MT. AIRY RD
City-State-Zip: BASKING RIDGE NJ 07920

Title VP
Name SHOCKLEY, BRETT
Address 4655 GREAT AMERICA PARKWAY
City-State-Zip: SANTA CLARA CA 95054

Title VP
Name BARNETT, GARY
Address 4655 GREAT AMERICA PARKWAY
City-State-Zip: SANTA CLARA CA 95054

Title VP
Name ALLARD, PIERRE-PAUL
Address 4655 GREAT AMERICA PARKWAY
City-State-Zip: SANTA CLARA CA 95054

Title VP
Name MACKAY, KEVIN
Address 211 MT. AIRY RD
City-State-Zip: BASKING RIDGE NJ 07920

Title ASST. SECRETARY
Name LUDLOW, WILLIAM
Address 211 MT. AIRY RD
City-State-Zip: BASKING RIDGE NJ 07920

Title ASST. SECRETARY
Name MCCARTHY, ELIZABETH
Address 4655 GREAT AMERICA PARKWAY
City-State-Zip: SANTA CLARA CA 95054

Title ASST. SECRETARY
Name MOORE, RAYMOND
Address 3567 EILEEN ANN DRIVE
City-State-Zip: SAINT LOUIS MO 63129

Title ASST. TREASURER
Name NIEMANN, LAWRENCE (SCOTT)
Address 211 MT. AIRY RD
City-State-Zip: BASKING RIDGE NJ 07920

Title DIRECTOR
Name CHEN, JOHN
Address 2775 SAND HILL ROAD
SUITE 100
City-State-Zip: MENLO PARK CA 94025

Title DIRECTOR
Name ROLLINS, KEVIN

Name MONDRE, GREG
Address 9 WEST 57TH STREET
25TH FLOOR
City-State-Zip: NEW YORK NY 10019
Title DIRECTOR
Name SMITH, GARY
Address 1201 WINTERSON ROAD
City-State-Zip: LINTHICUM MD 21090

Address 345 CALIFORNIA STREET
SUITE 3300
City-State-Zip: SAN FRANCISCO CA 94104
Title DIRECTOR
Name MOHEBBI, AFSHIN
Address 345 CALIFORNIA STREET
SUITE 3300
City-State-Zip: SAN FRANCISCO CA 94104