

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AVAYA INC.
Company ID: 0499119
State of origin: Delaware
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Principal Office

4655 GREAT AMERICA PARKWAY
SANTA CLARA, CA 95054

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	James M. Chirico	4655 GREAT AMERICA PARKWAY SANTA CLARA CA 95054
Secretary	Adele C. Freedman	4655 GREAT AMERICA PARKWAY SANTA CLARA CA 95054
Treasurer	John P Sullivan	4655 GREAT AMERICA PARKWAY SANTA CLARA CA 95054

Directors

Director	Patrick J. O'Malley	4655 GREAT AMERICA PARKWAY SANTA CLARA CA 95054
Director	James M. Chirico	4655 GREAT AMERICA PARKWAY SANTA CLARA CA 95054

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney