

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	AVAYA INTEGRATED CABINET SOLUTIONS, INC.
Company ID	0409784.09.99998
Date Filed	2/19/2008 10:43:49 AM
Fee	\$15.00

Principal Office

211 MT AIRY ROAD
ROOM 1C519
BASKING RIDGE, NJ 07920

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Assistant Treasurer	LAWRENCE (SCOTT) NIEMANN	211 MT AIRY ROAD, BASKING RIDGE, NJ 07920
Assistant Treasurer	MAUREEN MOORE	211 MT AIRY ROAD, BASKING RIDGE, NJ 07920
President	FRANK J MAHR	211 MT AIRY ROAD, BASKING RIDGE, NJ 07920
Assistant Secretary	ROSS SENHOLZI	211 MT AIRY ROAD, BASKING RIDGE, NJ 07920
Assistant Secretary	SANDRA EPPRECHT	211 MT AIRY ROAD, BASKING RIDGE, NJ 07920
Assistant Secretary	JAMES GIBSON	211 MT AIRY ROAD, BASKING RIDGE, NJ 07920
Secretary	FRANK J MAHR	211 MT AIRY ROAD, BASKING RIDGE, NJ 07920
Vice President	SCOTT HAMILTON	211 MT AIRY ROAD, BASKING RIDGE, NJ 07920
Vice President	MATTHEW BOOHER	211 MT AIRY ROAD, BASKING RIDGE, NJ 07920
Vice President	AMARNATH K PAI	211 MT AIRY ROAD, BASKING RIDGE, NJ 07920
Assistant Secretary	LORRAINE LAGO	211 MT AIRY ROAD, BASKING RIDGE, NJ 07920
Assistant Secretary	CHRISTINE TETTEMER	211 MT AIRY ROAD, BASKING RIDGE, NJ 07920
Vice President	PAUL DIMAIO	211 MT AIRY ROAD, BASKING RIDGE, NJ 07920
Treasurer	MATTHEW BOOHER	211 MT AIRY ROAD, BASKING RIDGE, NJ 07920

Directors

Director	FRANK J MAHR	211 MT AIRY ROAD, BASKING RIDGE, NJ 07920
Director	PAUL DIMAIO	211 MT AIRY ROAD, BASKING RIDGE, NJ 07920

Signatures

Signature	SANDRA EPPRECHT
Title	ASSISTANT SECRETARY