Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: AVAYA INTEGRATED CABINET SOLUTIONS, INC.

Company ID: 0409784
State of origin: Delaware

Formation date: 12/28/1995 12:00:00 AM date filed: 6/22/2009 8:44:49 AM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	LAWRENCE (SCOTT) NIEW	IANN	211 N	MT AIRY	ROAD,	BASKING	RIDGE, NJ 07	920
Assistant Treasurer	MAUREEN MOORE	211 MT	AIRY	ROAD,	BASKIN	G RIDGE,	NJ 07920	
President	FRANK J MAHR	211 MT	AIRY	ROAD,	BASKIN	G RIDGE,	NJ 07920	
Assistant Secretary	ROSS SENHOLZI	211 MT	AIRY	ROAD,	BASKIN	G RIDGE,	NJ 07920	
Assistant Secretary	SANDRA EPPRECHT	211 MT	AIRY	ROAD,	BASKIN	G RIDGE,	NJ 07920	
Assistant Secretary	JAMES GIBSON	211 MT	AIRY	ROAD,	BASKIN	G RIDGE,	NJ 07920	
Assistant Secretary	LORRAINE LAGO	211 MT	AIRY	ROAD,	BASKIN	G RIDGE,	NJ 07920	
Assistant Secretary	CHRISTINE TETTEMER	211 MT	AIRY	ROAD,	BASKIN	G RIDGE,	NJ 07920	
Secretary	FRANK J MAHR	211 MT	AIRY	ROAD,	BASKIN	G RIDGE,	NJ 07920	
Vice President	SCOTT HAMILTON	211 MT	AIRY	ROAD,	BASKIN	G RIDGE,	NJ 07920	
Vice President	MATTHEW BOOHER	211 MT	AIRY	ROAD,	BASKIN	G RIDGE,	NJ 07920	
Vice President	AMARNATH K PAI	211 MT	AIRY	ROAD,	BASKIN	G RIDGE,	NJ 07920	
Vice President	PAUL DIMAIO	211 MT	AIRY	ROAD,	BASKIN	G RIDGE,	NJ 07920	
Treasurer	MATTHEW BOOHER	211 MT	AIRY	ROAD,	BASKIN	G 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

PARP

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Signatures

Signature Title

