



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000141007

2. Name of Corporation Avaya Government Solutions Inc.

3. Street Address Principal Business Office:

No. and Street: 12730 FAIR LAKES CIRCLE

City or Town: FAIRFAX

State: VA Zip: 22033 Country: USA

4. Business Phone No.

703-653-2007

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO RESPOND TO THE CITY OF PROVIDENCE, DEPARTMENT OF PUBLIC SAFETY,
REQUEST FOR PROPOSAL FOR PUBLIC SAFETY OPERATIONS SUPPORT SYSTEM AND
OTHER RFP'S

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------------------|--|--|
| TREASURER | MATTHEW BOOHER | 211 MT. AIRY ROAD BASKING RIDGE, NJ 07920 USA |
| SECRETARY | STEPHEN SZEREMETA | 12730 FAIR LAKES CIRCLE FAIRFAX, VA 22033 USA |
| CEO | KEVIN KENNEDY | 211 MT. AIRY ROAD BASKING RIDGE, NJ 07920 USA |
| ASSISTANT SECRETARY | CHRISTINE TETTEMER | 211 MT. AIRY ROAD |

| | | |
|---------------------|----------------------|--|
| | | BASKING RIDGE, NJ 07920 USA |
| ASSISTANT SECRETARY | SANDRA EPPRECHT | 211 MT. AIRY ROAD BASKING RIDGE, NJ 07920 USA |
| ASSISTANT SECRETARY | FRANK MAHR | 211 MT. AIRY ROAD BASKING RIDGE, NJ 07920 USA |
| VICE PRESIDENT | CHRISTOPHER FORMANT | 211 MT. AIRY ROAD BASKING RIDGE, NJ 07920 USA |
| ASSISTANT SECRETARY | PETER FISH | 12730 FAIR LAKES CIRCLE FAIRFAX, VA 22033 USA |
| ASSISTANT SECRETARY | ALBERT ALDERETE | 12730 FAIR LAKES CIRCLE FAIRFAX, VA 22033 USA |
| ASST. TREASURER | MAUREEN MOORE | 211 MT. AIRY ROAD BASKING RIDGE, NJ 07920 USA |
| ASSISTANT SECRETARY | JAMES GIBSON | 211 MT. AIRY ROAD BASKING RIDGE, NJ 07920 USA |
| ASSISTANT SECRETARY | LORRAINE LAGO | 211 MT. AIRY ROAD BASKING RIDGE, NJ 07920 USA |
| ASST. TREASURER | LAWRENCE NIEMANN JR. | 211 MT. AIRY ROAD BASKING RIDGE, NJ 07920 USA |
| ASSISTANT SECRETARY | PETER A FISH | 12730 FAIR LAKES CIRCLE FAIRFAX, VA 22033 |
| DIRECTOR | MICHAEL PAIGE | 12730 FAIR LAKES CIRCLE FAIRFAX, VA 22033 USA |
| DIRECTOR | PAMELA CRAVEN | 211 MT. AIRY ROAD BASKING RIDGE, NJ 07920 USA |
| DIRECTOR | CHRISTOPHER FORMANT | 211 MT. AIRY ROAD BASKING RIDGE, NJ 07920 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CNP | | \$0.0000 | 1,000.00 | 0 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of January, 2013 at 2:38:40 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PETER A. FISH
Signature of Authorized Representative of the Corporation

ASSISTANT TREASURY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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