

No. C 61094	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 NORTH SIXTH ST. BOISE ID 83702													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON P.O. BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct DICTAPHONE CORPORATION 3191 BROADBRIDGE AVE STRATFORD CT 06497 2559		3. Organized Under the Laws of: DE C 61094													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <thead> <tr> <th style="text-align:left"><u>Office held</u></th> <th style="text-align:left"><u>Name</u></th> <th style="text-align:left"><u>Street or P.O. Address</u></th> <th style="text-align:left"><u>City</u></th> <th style="text-align:left"><u>State</u></th> <th style="text-align:left"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: middle; text-align: center;"> Please see attached list. </td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please see attached list.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Please see attached list.																
5. Signature of New Registered Agent		6. ⁶⁶ <u>George Carpenter</u> Date <u>10-7-99</u> Signature _____ Name (Typed or Printed) <u>George Carpenter</u> Title <u>Assistant Secretary</u>														

ISSUED: 07-03-1999



Dictaphone Corporation
3191 Broadbridge Avenue
Stratford, CT 06497-2559
203.381.7000

Dictaphone Corporation
FEIN # 06-0992637

(Unless otherwise noted, the business address of all officers and directors will be the Stratford Corporate Headquarters address).

BOARD OF DIRECTORS:

Residence address

Social Security Number

John H. Duerden (Chairman)

476 Silvermine Road
New Canaan, CT 06018

[REDACTED]

Albert J. Fitzgibbons, III

234 Taconic Road
Greenwich, CT 06831

[REDACTED]

Emil F. Jachmann

27925 Roble Blanco
Los Altos Hills, CA 94022

[REDACTED]

Alexis P. Michas

36 East 72nd Street - Apt. 7
New York, NY 10021

[REDACTED]

Scott M. Shaw

325 East 79th Street - Apt. 7A
New York, NY 10021

[REDACTED]

Joseph D. Skrzypczak

13 Kristy Lane
Bethel, CT 06801

[REDACTED]

Peter P. Tong

1701 Broadway # 210
Vancouver, WA 98663

[REDACTED]

OFFICERS:

John H. Duerden
Chairman, President and
Chief Executive Officer

476 Silvermine Road
New Canaan, CT 06018

[REDACTED]

Daniel P. Hart
Sr. V.P. Business Development,
General Counsel & Secretary

One Blackberry Lane
Westport, CT 06880

[REDACTED]

Ronald A. Elwell
Sr. V.P. and General Manager,
Communication Recording Systems
And International Operations

294 Orchard Hill Lane
Fairfield, CT 06430

[REDACTED]

Combining Voice & Data to Serve You



Dictaphone Corporation
3191 Broadbridge Avenue
Stratford, CT 06497-2559
203.381.7000

Joseph J. Delaney
Sr. V.P. Customer Support

133 Martesia Way
Indian Harbour Beach, FL 32937

Thomas C. Hodge
Sr. V.P. Manufacturing & Logistics

661 Nightingale Drive
Indiatlantic, FL 32903

Robert G. Schwager
Sr. V.P.
General Manager, Voice Systems

38 Quarter Horse Drive
Monroe, CT 06468

Joseph D. Skrzypczak
Sr. V.P.
Chief Operating Officer
Chief Financial Officer

13 Kristy Lane
Bethel, CT 06801

George M. Carpenter
Assistant Secretary

20 Gay Road
Ridgefield, CT 06877

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