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2000 DEC 15 A 10:31

Kenneth L. Keefe
Director
Government Affairs
Avaya Inc.
1450 G Street, NW
Fifth Floor Suite 500
Washington, DC 20005
202.220.7310 voice
202.220.7093 fax
klikeefe@avaya.com

December 14, 2000

John D. Gibson
Assistant Staff Director
Federal Election Commission
Reports Analysis Division
999 E Street, NW, Room 709
Washington, DC 20463

Dear Mr. Gibson:

Enclosed is the amended "Statement of Organization" (FEC FORM 1), as referenced in your letter to Avaya Inc. Political Action Committee dated December 7, 2000.

The necessary information was added to this form per your request. If you should need any other data, please do not hesitate to contact me.

Regards,

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

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1. (a) NAME OF COMMITTEE IN FULL <input type="checkbox"/> (Check if name is changed) Avaya Incorporated Political Action Committee	2. DATE
(b) Number and Street Address <input type="checkbox"/> (Check if address is changed) 1450 G Street, NW, Suite 500	3. FEC Identification Number C00363382
(c) City, State and ZIP Code Washington, DC 20005	4. Is This Report An Amendment? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

5. TYPE OF COMMITTEE (Check one)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
|-------------------|-----------------------------|---------------|----------------|
| | | | |
- (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)
- (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)
- (e) This committee is a separate segregated fund.
- (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
Avaya Incorporated	211 Mount Airy Road Basking Ridge, NJ 07920	Connected

Type of Connected Organization
 Corporation Corporation w/o Capital Stock Labor Organization Membership Organization Trade Association Cooperative

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position
Algenia Adams	1450 G St., NW, Ste. 500, Wash., DC 20005	Admin. Assistant

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
Charles E. Crowders	1450 G St., NW, Ste. 500 Washington, DC 20005	Vice President Government Affairs

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
The Northern Trust Company	50 South LaSalle, M-10 Chicago, IL 60675

(Verify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.)

TYPE OR PRINT NAME OF TREASURER Charles E. Crowders	SIGNATURE OF TREASURER 	DATE 12/14/00
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NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. 5493g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

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For further information contact:
 Federal Election Commission
 Toll-free 800-424-9530
 Local 202-894-1100

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FEC FORM 1
(revised 4/97)

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input checked="" type="checkbox"/> Hand Delivered	Date of Receipt <i>12-15-02</i>
<input type="checkbox"/> First Class Mail	POSTMARKED
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<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>Jm W</i> PREPARER	<i>12-15-02</i> DATE PREPARED