# 2008 FOR PROFIT CORPORATION

#### FILED **ANNUAL REPORT** Apr 22, 2008 8:00 am Secretary of State DOCUMENT # P27981 1. Entity Name ALCATEL USA MARKETING, INC. 04-22-2008 90028 046 \*\*\*150.00 Mailing Address Principal Place of Business 3400 W. PLANO PARKWAY 3400 W. PLANO PARKWAY MAILSTOP - TAX 001 PLANO, TX 75075 PLANO, TX 75075 Mailing Address 2. Principal Place of Business - No P.O. Box # 00 North Hoint PKWL Suite, Apt. #, etc. 04152008 CR2E034 (12/06) 4. FEI Number Applied For City & State Not Applicable 75-2016914 Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ■ Addition TITLE CHRISTY-LANGENFELD, CINDY NAME NAME **600 MOUNTAIN AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MURRAY HILL, NJ 07974 CITY-ST-ZIP **VPCF** Delete ☐ Addition TITLE TITLE Change HITCHCOCK, DAVID NAME STREET ADDRESS STREET ADDRESS 600 MOUNTAIN AVENUE MURRAY HILL, NJ 07974 CITY-ST-ZIP CiTY-ST-ZIP GCSD Change ☐ Addition TITLE Delete TITLE GARCIA, JORGE NAME NAME 600 Mountain Avenue Murray Hill, NJ 07974 STREET ADDRESS 2400 S.W. 145 AVENUE, MONARCH LAKES OFF PK STREET ADDRESS CiTY-ST-7IP MIRAMAR, FL 33027 CITY-ST-ZIP TITLE Change ■ Addition TITLE ☐ Delete NAME CAMPBELL, RICHARD NAME STREET ADDRESS STREET ADDRESS 3400 W. PLANO PARKWAY CITY-ST-7IP CITY-ST-ZIP PLANO, TX 75075 Addition Change TITLE TREA ☐ Delete TITLE Glenn B. Gwin 3400 W Plano Pkwy MCGLONE, DENISE NAME NAME STREET ADDRESS 600 MOUNTAIN AVENUE STREET ADDRESS CITY-ST-ZIP MURRAY HILL, NJ 07974 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE AS NAME WOLFE, SCOTT NAME 3400 W. PLANO PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANO, TX 75075 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

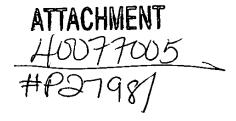
## DIRECTORS AND OFFICERS REPORT ALCATEL USA MARKETING INC

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### **Board of Directors**

Cynthia K. Christy-Langenfeld 600-700 Mountain Ave. Murray Hill, NJ 07974

Jorge E. Gracia 600-700 Mountain Ave. Murray Hill, NJ 07974



### <u>Officers</u>

Cynthia K Christy-Langenfeld President 600-700 Mountain Ave. Murray Hill, NJ 07974

Glenn B Gunn Vice President and Treasurer 3400 W Plano Pkwy Plano, TX 75075-8011

Jorge E. Gracia
Vice President and Secretary
600-700 Mountain Ave.
Murray Hill, NJ 07974

Nicholas De Tura Vice President 67 Whippany Rd Whippany, NJ 07981-0903

Vernon B. Terrell Vice President 800 North Point Pkwy. Alpharetta, GA 30005

Michael I. Jones Vice President, Industrial & Logistics 1600 Osgood St North Andover, MA 01845-1043

Patrick D. Morrison Vice President, Real Estate 600-700 Mountain Ave. Murray Hill, NJ 07974 Patrick Vogeler Vice President 3400 W Plano Pkwy. Plano, TX 75075

Richard P. Campbell Vice President, Tax 3400 W Plano Pkwy Plano, TX 75075-8011

Eileen B. Sudela Assistant Vice President, Tax 600-700 Mountain Ave Murray Hill, NJ 07974-0636

James J. Walters
Assistant Vice President, Tax
600-700 Mountain Ave
Murray Hill, NJ 07974-0636

Valerie M. Cherrey Assistant Treasurer 600 March Rd Ottawa, Ontario, Canada K2K2E6

Wayne A. Francis Assistant Treasurer 600-700 Mountain Ave. Murray Hill, NJ 07974

Scott E. Wolfe Assistant Secretary 3400 W Plano Pkwy Plano, TX 75075-8011