


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90028 046 ***150.00

DOCUMENT # P27981 1. Entity Name ALCATEL USA MARKETING, INC.																																																																																																																																																			
Principal Place of Business 3400 W. PLANO PARKWAY PLANO, TX 75075		Mailing Address 3400 W. PLANO PARKWAY MAILSTOP - TAX 001 PLANO, TX 75075																																																																																																																																																	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address 800 North Point Pkwy Suite, Apt. #, etc. Attn: Business License Dept. City & State Alpharetta GA Zip 30005 Country USA																																																																																																																																																	
City & State Zip Country		4. FEI Number 75-2016914 Applied For Not Applicable																																																																																																																																																	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		04152008 Chg-P CR2E034 (12/06)																																																																																																																																																	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																																																																																																																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.																																																																																																																																																	
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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: <u>Dois J. Battista</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		4-16-08 770 750 407 <small>Date Daytime Phone #</small>																																																																																																																																																	

DIRECTORS AND OFFICERS REPORT
ALCATEL USA MARKETING INC

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

ATTACHMENT
40077005
#P27981

Officers

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