

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

11/2

DOCUMENT # P35222 (9)

1. Corporation Name

ALCATEL NETWORK SYSTEMS, INC.



Principal Place of Business

1225 NORTH ALMA ROAD
RICHARDSON TX 75083

Mailing Address

1225 NORTH ALMA ROAD
RICHARDSON TX 75083

3. Date Incorporated or Qualified

08/26/1991

3a. Date of Last Report

03/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

77-0163611

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
PCE
ORR, DAVID E.
STREET ADDRESS
1225 N. ALMA RD
CITY-STATE-ZIP
RICHARDSON TX

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
VT
ROBINSON, MICHAEL K.
STREET ADDRESS
1225 N. ALMA RD
CITY-STATE-ZIP
RICHARDSON TX

☒ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
VT
POTTER, MICHAEL
1225 N. ALMA RD
RICHARDSON, TEXAS
☒ Change ☐ Addition

TITLE
NAME
VS
KRAFT, DENNIS O.
STREET ADDRESS
1225 N. ALMA RD
CITY-STATE-ZIP
RICHARDSON TX

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
☐ Change ☐ Addition
PLEASE SEE ATTACHED FOR ADDITIONAL
OFFICERS AND DIRECTORS

TITLE
NAME
V
HULBERT, LARRY N.
STREET ADDRESS
1225 N. ALMA RD
CITY-STATE-ZIP
RICHARDSON TX

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
V
REED, ROBERT N.
STREET ADDRESS
1225 N. ALMA RD
CITY-STATE-ZIP
RICHARDSON TX

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
V
LATHAM, TERRY E.
STREET ADDRESS
1225 N. ALMA RD
CITY-STATE-ZIP
RICHARDSON TX

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

K. A. Carithers

KENNETH A. CARITHERS, ASSISTANT SECRETARY 4/224/96 214-996-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

ALCATEL NETWORK SYSTEMS, INC.
OFFICERS AND DIRECTORS
EIN: 77-0163611

2/2

NAME	TITLE	SSN	BUSINESS ADDRESS	RESIDENCE ADDRESS	DATE TERM EXPIRES
David E. Orr	President & CEO Director	164-38-8921	1225 N. Alma Rd. Richardson, TX. 75081	740 Creekwood Dr. North Fairview, TX. 75069	Indefinite
Michael Potter	Vice President, CFO, Treasurer & Asst. Secretary		1225 N. Alma Rd. Richardson, TX. 75081		Indefinite
Larry N. Hulbert	Vice President Sales, Service & Tech. Marketing	505-48-7579	1225 N. Alma Rd. Richardson, TX. 75081	16911 Village Lane Dallas, TX. 75248	Indefinite
Dennis O. Kraft	Vice President, General Council & Secretary	395-40-7258	1225 N. Alma Rd. Richardson, TX. 75081	2612 Chadbourne Dr. Plano, TX. 75023	Indefinite
Terry E. Latham	Vice President, Human Resources	415-74-3873	1225 N. Alma Rd. Richardson, TX. 75081	1180 Camino Real McKinney, TX. 75069	Indefinite
Jack Pompeo	Vice President, Quality & Customer Satisfaction	262-27-0588	1225 N. Alma Rd. Richardson, TX. 75081	4829 Putnam Drive Plano, TX. 75024	Indefinite
Robert N. Reed	Vice President, Product Line Management	410-88-1849	1225 N. Alma Rd. Richardson, TX. 75081	8731 Vista View Dallas, TX. 75248	Indefinite
Ronald E. Wagner	Vice President, Operations	058-32-1274	1225 N. Alma Rd. Richardson, TX. 75081	3317 Caleo Court Plano, TX. 75025	Indefinite
James E. Wallner	Vice President, Business Processes & Information Sys.	449-70-0358	1225 N. Alma Rd. Richardson, TX. 75081	1408 Ridgemoor Richardson, TX. 75081	Indefinite
Kenneth A. Carithers	Assistant Secretary & Assistant Treasurer	259-68-8819	1225 N. Alma Rd. Richardson, TX. 75081	3106 Charring Cross Plano, TX. 75025	Indefinite
James E. Terrell	Assistant Secretary	318-40-8100	1225 N. Alma Rd. Richardson, TX. 75081	10855 S.E. 11th Street Bellevue, WA. 98004	Indefinite
Delbert C. Staley	Chairman of the Board Director	310-22-4033	1085 Ave. of the Americas New York, NY. 10036	32 Polly Park Road Rye, New York. 10580	Indefinite
Josef Cornu	Director	N/A	Excelsiorlaan 71 B-1930 Zaventem, Belgium	Reinaertlaan 9090 Stekene, Belgium	Indefinite
Pierre Le Roux	Director	N/A	33, rue Emeriau 75015 Paris, France	3 Rue Rasteur 78110 Le Vesinet, France	Indefinite
Paolo Guidi	Director	581-23-8943	8000 Towers Crescent Dr. Suite 1350 Vienna, Virginia 22182	1501 McLean Corner Ln. McLean, VA. 22101	Indefinite
Richard T. Liebhaber	Director	081-28-4680	NONE	1100 Chain Bridge Rd. McLean, VA. 8210	Indefinite
Bruno Piacentini	Director	N/A	Via Trento, 30 Vimercate (MI), Italy. 20059	Via S. Francesco D'Assisi 78 22055 Merate (CO), Italy	Indefinite
Christian Tournier	Director	N/A	10, rue Laisieres, BP 57 France	18 Route de Bierrees 78350 Jouy En Josas France	Indefinite