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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **F96000000109 (6)** N/C 12-29-96

1. Corporation Name

~~NS-MPG INC.~~

[redacted] LUCENT TECHNOLOGIES INC. (FORMERLY NS MPG INC.)

Principal Place of Business	Mailing Address
412 MT. KEMBLE AVE MORRISTOWN NJ 07962	412 MT. KEMBLE AVE MORRISTOWN NJ 07962

3. Date Incorporated or Qualified: **12/29/1995**

3a. Date of Last Report:

4. FEI Number: **22-3406857** ☐ Applied For ☐ Not Applicable

2. Principal Place of Business
21
Suite, Apt. #, etc.: 22 Room S-245
City & State: 23
Zip: 24 Country: 25

2a. Mailing Address
26
Suite, Apt. #, etc.: 27 Room S-245
City & State: 28
Zip: 29 Country: 30

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
-1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent, and date. (NOTE: Required if agent is changing.)

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	WASSER, MARILYN J	
STREET ADDRESS	9 CHARLOTTE HILL DR	
CITY-S-ZIP	BERNARDSVILLE NJ 07924	
TITLE	VS	☐ DELETE
NAME	CRAVEN, PAMELA F	
STREET ADDRESS	26 NORMANDY CT	
CITY-ST-ZIP	BASKING RIDGE NJ 07920	
TITLE	T	☐ DELETE
NAME	BERG, MICHAEL	
STREET ADDRESS	5 MURPHY CT	
CITY-ST-ZIP	W ORANGE NJ 07052	
TITLE	A/S	☐ DELETE
NAME	RAYMOND IMBROGNO	
STREET ADDRESS	412 MT. KEMBLE AVE	
CITY-ST-ZIP	MORRISTOWN, NJ 07960	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SEE ATTACHED LIST	☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	700001831377 -05/21/96--01034--019 ***200.00	☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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)(i), 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: [signature] Raymond Imbrogno 4/19/96 201-644-1224
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone
ASSISTANT SECRETARY

CR2E034 (12/95)

AT&T LUCENT TECHNOLOGIES, INC. (F/K/A NS-MPG INC.)

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF FEBRUARY 23, 1996

TITLE	NAME AND ADDRESS
OFFICERS	
Senior Vice-President	Curtis R. Artis
Assistant Secretary	Paul F. Buckley 11900 East Cornell Avenue Aurora, CO 80014
Assistant Secretary	Mark C. Cain
Assistant Secretary	Alan R. Chesler 222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary	Pamela F. Craven 131 Morristown Road Basking Ridge, NJ 07920-1002
Assistant Secretary	James W. Crenshaw
Executive Vice-president	Carleton S. Fiorina
Assistant Secretary	Joseph P Gigliotti
Assistant Treasurer	Errol A. Harris Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922

AT&T LUCENT TECHNOLOGIES, INC. (F/K/A NS-MPG INC.)

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF FEBRUARY 23, 1996

TITLE	NAME AND ADDRESS
OFFICERS	
Assistant Secretary	Barbara K. Herbert 131 Morristown Road Basking Ridge, NJ 07920
Assistant Secretary	Myriam E. Hernandez
Assistant Secretary	Raymond Imbrogno P.O. Box 1995 412 Mt. Kemble Ave Morristown, NJ 07960
Assistant Secretary	Douglas W. Krey Room C-191 412 Mt. Kemble Avenue Morristown, NJ 07960
Senior Executive Vice-President	William B. Marx, Jr. 475 South Street Room 2S4 Morristown, NJ 07962
President/Chief Operating Officer	Richard A. McGinn 1776 On the Green Morristown, NJ 07962
Executive Vice-President/CFO	Donald K. Peterson
Assistant Secretary	Anthony J. Pukenas
Senior VP/General Counsel/Secretary	Richard J. Rawson 295 North Maple Avenue Basking Ridge, NJ 07920

AT&T LUCENT TECHNOLOGIES, INC. (F/K/A NS-MPG INC.)

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF FEBRUARY 23, 1996

TITLE	NAME AND ADDRESS
OFFICERS	
Assistant Secretary	Stephen J. Salvati
Chief Executive Officer	Henry B. Schacht Cummins Engine Company, Inc. Box 3005 Columbus, IN 47202-3005
President, Bell Laboratories	Daniel C. Stanzione 480 Red Hill Road Middletown, NJ 07748
DIRECTORS	
Director	Michael Berg 295 North Maple Ave. Room 2251F1 Basking Ridge, NJ 07920
Director	Pamela F. Craven 131 Morristown Road Basking Ridge, NJ 07920-1002
Director	Marilyn J. Wasser 131 Morristown Road Basking Ridge, NJ 07920