

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90128 005 \*\*\*150.00

DOCUMENT # F96000000109

1. Corporation Name  
LUCENT TECHNOLOGIES INC.

Principal Place of Business

475 S ST  
ROOM S-245  
MORRISTOWN NJ 07962  
US

Mailing Address

475 S ST  
ROOM S-245  
MORRISTOWN NJ 07962  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1995

4. FEI Number

22-3408857

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 owes the current year Intangible

Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 800 North Point Pkwy

2a. Mailing Address

26 800 North Point Pkwy

Suite, Apt. #, etc.

22 82N290D

Suite, Apt. #, etc.

27 82N290D

City & State

23 Alpharetta GA

City & State

28 Alpharetta GA

Zip

24 30005

Country

25 US

Zip

29 30005

Country

30 US

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEOP ☐ DELETE  
NAME MCGINN, RICHARD A.  
STREET ADDRESS 600 MOUNTAIN AVE ROOM #6A-505  
CITY-ST-ZIP MURRAY HILL NJ 07974

TITLE AS ☐ DELETE  
NAME CRAVEN, PAMELA F  
STREET ADDRESS 26 NORMANDY CT  
CITY-ST-ZIP BASKING RIDGE NJ 07920

TITLE SVPG ☐ DELETE  
NAME RAWSON, RICHARD J.  
STREET ADDRESS 600 MOUNTAIN AVE ROOM #6A-406  
CITY-ST-ZIP MURRAY HILL NJ 07974

TITLE EVPC ☐ DELETE  
NAME STANZIONE, DAN C.  
STREET ADDRESS 475 S ST ROOM #2S-04  
CITY-ST-ZIP MORRISTOWN NJ 07962

TITLE EVPC ☐ DELETE  
NAME PETERSON, DONALD K.  
STREET ADDRESS 600 MOUNTAIN AVE ROOM 6A-506  
CITY-ST-ZIP MURRAY HILL NJ 07974

TITLE VPT ☒ DELETE  
NAME WALSH, FLORENCE L.  
STREET ADDRESS 600 MOUNTAIN AVE ROOM #6A-406  
CITY-ST-ZIP MURRAY HILL NJ 07974

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE See attached for ☐ Change ☐ Addition  
1.2 NAME additional officers  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE V ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 600 Mountain Ave, Rm 6A311  
2.4 CITY-ST-ZIP MURRAY Hill, NJ 07974

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS 600 Mountain Ave, Rm 6C370  
4.4 CITY-ST-ZIP Murray Hill, NJ 07974

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

6.1 TITLE VPT ☐ Change ☒ Addition  
6.2 NAME William R Carapezzi, JR.  
6.3 STREET ADDRESS 600 Mountain Ave, Rm 6C346  
6.4 CITY-ST-ZIP MURRAY Hill, NJ 07974

14. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

**DIRECTORS, OFFICERS REPORT  
LUCENT TECHNOLOGIES, INC.**

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|                           |   |
|---------------------------|---|
| <b>Ahmed Nawaz</b>        | Vice President, Integrated Circuits<br>555 Union Boulevard, Rm. 23R117EA<br>Allentown, PA 18103   |
| <b>Arun N. Netravali</b>  | Executive Vice President<br>Bell Laboratories Research<br>600 Mountain Avenue Room 6A412<br>Murray Hill, NJ 07974                                     |
| <b>James R. O'Neill</b>   | President, Government Solutions<br>1825 I Street, Suite 1000<br>Washington, DC 20006  |
| <b>William T. O'Shea</b>  | Group President<br>Communications Systems and Data<br>Networking Systems<br>211 Mt. Airy Road - Room 3C150<br>Basking Ridge, NJ 07920                 |
| <b>Carl Pavarini</b>      | Vice President<br>Business Development and Operations<br>188 Mt. Airy Rd - Room C217<br>Basking Ridge, NJ 07920                                       |
| <b>Ashton B. Peery</b>    | Vice President,<br>- Corporate Strategy and Business Development<br>Business Development<br>600 Mountain Avenue - Room 6C310<br>Murray Hill, NJ 07974 |
| <b>Rocco D. Pennella</b>  | Chief Manufacturing Officer<br>600 Mountain Avenue Room 6C307<br>Murray Hill, NJ 07974  |
| <b>Donald K. Peterson</b> | Executive Vice President and<br>Chief Financial Officer<br>600 Mountain Avenue -Room 6C334<br>Murray Hill, NJ 07974                                   |
| <b>John D. Pittman</b>    | Vice President,<br>Chief Quality, Environment, Health and Safety Officer<br>600 Mountain Avenue - Room 6A319<br>Murray Hill, NJ 07974                 |
| <b>Richard J. Rawson</b>  | Senior Vice President,<br>General Counsel & Secretary<br>600 Mountain Avenue - Room 6C313<br>Murray Hill, NJ 07974                                    |

**DIRECTORS, OFFICERS REPORT  
LUCENT TECHNOLOGIES, INC.**

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|                             |   |
|-----------------------------|---|
| <b>Alan J. Ritchie</b>      | Vice President, Compensations, Benefits & Health Services<br>600 Mountain Avenue - Room 6A308<br>Murray Hill, NJ 07974  |
| <b>Ernesto J. Rodriguez</b> | Vice President, Advanced Technologies, Bell Labs<br>Vice President, Network Solutions<br>Global Service Provider Business<br>600 Mountain Avenue, Room 6A505<br>Murray Hill, NJ 07974 |
| <b>David C. Rogers</b>      | Vice President, Global Implementation<br>211 Mt. Airy Road, Room 2W-116<br>Basking Ridge, NJ 07920  |
| <b>Patricia F. Russo</b>    | Executive Vice President, Strategy, Business Development,<br>and Corporate Staff Operations<br>600 Mountain Avenue - Room 6C326<br>Murray Hill, NJ 07974                              |
| <b>Douglas Sabella</b>      | Vice President, Lucent Technologies COO - Octel Messaging Division<br>1001 Murphy Ranch Road MS C3-18<br>Milpitas, CA 95035   |
| <b>Henry B. Schacht</b>     | Director and Senior Advisor<br>32 Old Slip - 35th Floor<br>New York, NY 10005   |
| <b>Daryl Skaar</b>          | Vice President, Chief Procurement Officer<br>600 Mountain Avenue - Room 6C341<br>Murray Hill, NJ 07974  |
| <b>William R. Spivey</b>    | Group President, Network Products Group<br>2000 Northeast Expressway, Suite B020<br>Norcross, GA 30071  |
| <b>Carole J. Spurrier</b>   | Vice President, North America<br>1302 Concourse Drive, Suite 300<br>Linthicum, MD 21090   |
| <b>Daniel C. Stanzione</b>  | Executive Vice President & Chief Operating Officer, Lucent Technologies<br>and President, Bell Laboratories<br>600 Mountain Avenue, Room 6C370<br>Murray Hill, NJ 07974               |
| <b>James W. Styring</b>     | President, Global Services, Systems and Program Management<br>900 North Point Parkway Rm. 92S500<br>Alpharetta, GA 30005-4124   |
| <b>Thomas M. Uhlman</b>     | President, New Ventures Group<br>600 Mountain Avenue - Room 2F111<br>Murray Hill, NJ 07974  |

**LUCENT TECHNOLOGIES INC. BOARD OF DIRECTORS**

Mr. Paul A. Allaire, Chairman and  
Chief Executive Officer  
Xerox Corporation  
800 Long Ridge Road  
P. O. Box 1600  
Stamford, CT 06904

The Honorable Carla A. Hills  
Chairman and Chief Executive  
Officer  
Hills & Company  
1200 Nineteenth Street, N.W.  
Suite 201  
Washington, D.C. 20036

Mr. Drew Lewis  
Box 70  
Lederach, PA 19473

Mr. Richard A. McGinn  
Lucent Technologies Inc.  
Room MH-6C-333  
600 Mountain Avenue  
Murray Hill, NJ 07974

Mr. Paul H. O'Neill, Chairman  
and Chief Executive Officer  
Aluminum Company of America  
201 Isabella Street, Floor 6J16  
Pittsburgh, PA 15212-5858

Mr. Donald S. Perkins  
One First National Plaza  
Suite 2530  
21 South Clark Street  
Chicago, IL 60603-2006

Mr. Henry B. Schacht, Director and Senior Advisor  
Lucent Technologies Inc.  
35<sup>th</sup> Floor  
32 Old Slip  
New York, NY 10005

Mr. Franklin A. Thomas  
TFF Study Group  
Fuller Building, 33rd Floor  
595 Madison Avenue  
New York, NY 10022

Mr. John A. Young  
Hewlett-Packard Co.  
Mail Stop 16AB  
3200 Hillview Avenue  
Palo Alto, CA 94304

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**DIRECTORS, OFFICERS REPORT  
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**Revised 1/5/99**

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|----------------------------|---|
| <b>Richard A. McGinn</b>   | Chairman and Chief Executive Officer<br>600 Mountain Avenue - Room 6C333<br>Murray Hill, NJ 07974                 |
| <b>Curtis R. Artis</b>     | Senior Vice President<br>Human Resources<br>600 Mountain Avenue - Room 6C316<br>Murray Hill, NJ 07974             |
| <b>Nina Aversano</b>       | President, North America<br>5 Woodhollow Road Room 1K01<br>Parsippany, NJ 07054                                   |
| <b>Dana M. Becker Dunn</b> | Vice President, Marketing & Planning<br>211 Mt. Airy Rd. Room 3C135<br>Basking Ridge, NJ 07920                    |
| <b>Harry L. Bosco</b>      | Chief Operating Officer<br>Optical Networking Group<br>101 Crawfords Corner Rd., Rm. 3L-628F<br>Holmdel, NJ 07733 |
| <b>Lance B. Boxer</b>      | Group President, Communications<br>Software Group<br>184 Liberty Corner Rd., Rm. 4WD12C<br>Warren, NJ 07059       |
| <b>Martina L. Bradford</b> | Corporate Vice President<br>Public Affairs<br>900 19th Street N/W, Suite 700<br>Washington, DC 20006              |
| <b>James K. Brewington</b> | Group President<br>Wireless Networks Group<br>67 Whippany Rd Room 4A-337<br>Whippany, NJ 07981                    |
| <b>Mike J. Butcher</b>     | President, Asia/Pacific Region<br>29/F Shell Tower, Times Square<br>1 Matheson Street<br>Causeway Bay, Hong Kong  |
| <b>Gerald J. Butters</b>   | Group President<br>Optical Networking Group<br>283 King George Rd - Room C4D16<br>Warren, NJ 07059                |

**DIRECTORS, OFFICERS REPORT  
LUCENT TECHNOLOGIES, INC.**

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|----------------------------------|--|
| <b>William R. Carapezzi, Jr.</b> | Vice President and Treasurer<br>600 Mountain Avenue, Room 6C346<br>Murray Hill, NJ 07974   |
| <b>Harry J. Carr</b>             | Vice President and COO<br>Carrier Networks<br>188 Mt. Airy Rd, Room C205<br>Basking Ridge, NJ 07920  |
| <b>Daniel J. Carroll, Jr.</b>    | Chief Operation Officer, BCS<br>& Vice President, Large Business<br>Markets and Global Provisioning<br>211 Mt. Airy Road - Room 3C145<br>Basking Ridge, NJ 07920 |
| <b>Jay W. Carter</b>             | President, AT&T Customer Business Unit<br>283 King George Road - Room C3E18<br>Warren, NJ 07059  |
| <b>Robert Cohn</b>               | EVP, Lucent Technologies and<br>President, Octel Messaging Division<br>1001 Murphy Ranch Rd - MS C3-05<br>Milpitas, CA 95035                                     |
| <b>Pamela F. Craven</b>          | Vice President, Law<br>600 Mountain Avenue - Room 6A311<br>Murray Hill, NJ 07974   |
| <b>Ralph P. Craviso</b>          | Vice President<br>Workforce Effectiveness<br>600 Mountain Avenue - Room 6A320<br>Murray Hill, NJ 07974   |
| <b>Lee S. Cutcliff</b>           | Vice President, Law<br>600 Mountain Avenue - 6A307<br>Murray Hill, NJ 07974  |
| <b>Frank A. D'Amelio</b>         | Vice President Switching & Access Solutions<br>Product Marketing & Management<br>283 King George Rd - Room C3B09<br>Warren, NJ 07059                             |
| <b>Janet G. Davidson</b>         | Vice President, North America<br>67 Whippany Road, Room 1C-314A<br>Whippany, NJ 07981  |
| <b>Mark De Simone</b>            | Vice President Global Marketing<br>283 King George Road - Room C4B48<br>Warren, NJ 07059   |

**DIRECTORS, OFFICERS REPORT  
LUCENT TECHNOLOGIES, INC.**

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|                               |   |
|-------------------------------|---|
| <b>John T. Dickson</b>        | Group President, Microelectronics Group<br>and President Intellectual Property Business<br>555 Union Blvd. - Room 21E208<br>Allentown, PA 18103 |
| <b>Vicky M Farrow</b>         | Champion, High Performance<br>Operating Environment<br>600 Mountain Avenue - Room 6A312<br>Murray Hill, NJ 07974                                |
| <b>Carleton S. Fiorina</b>    | Group President<br>Global Service Provider Business<br>283 King George Rd. Room C4C01<br>Warren, NJ 07059                                       |
| <b>Homayoun Firouztash</b>    | Vice President, World Wide Sales<br>2 Oak Way - Room 5SF30<br>Berkeley Heights, NJ 07922  |
| <b>Kathleen M. Fitzgerald</b> | Senior Vice President<br>Public Relations & Investor Relations<br>600 Mountain Avenue - Room 6C302<br>Murray Hill, NJ 07974                     |
| <b>Rudolph J. Frank</b>       | Vice President, Optical Networking<br>Group Systems and Processes<br>600 Mountain Avenue - Room 7F413C<br>Murray Hill, NJ 07974                 |
| <b>David J. Geary</b>         | Vice President, North America<br>1750 E. Golf Road, Suite 500<br>Schaumburg, IL 60173   |
| <b>Michael R. Green</b>       | Vice President, Intellectual Property<br>150 Allen Road Suite 2000<br>Liberty Corner, NJ 07938  |
| <b>John F. Hanley</b>         | Managing Partner<br>Lucent Venture Partners<br>600 Mountain Avenue Room 6A-406<br>Murray Hill, NJ 07974   |
| <b>Gilbert B. Harris</b>      | Vice President Internal Audit and<br>Corporate Security<br>600 Mountain Avenue, Room 6C353<br>Murray Hill, NJ 07960                             |
| <b>John G. Heindel</b>        | President, International, Inc. Saudi Arabia Branch<br>P O Box 4945 Khurais Rd. East<br>Riyadh 11412 Saudi Arabia                                |

**DIRECTORS, OFFICERS REPORT  
LUCENT TECHNOLOGIES, INC.**

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|                           |  |
|---------------------------|--|
| <b>Robert C. Holder</b>   | Group President<br>Switching & Access Solutions Group<br>283 King George Road - Room C3A14<br>Warren, NJ 07059               |
| <b>Carl Hsu</b>           | Chief Operating Officer<br>Communications Software Group<br>184 Liberty Corner Rd Rm. 4WD12D<br>Warren, NJ 07059             |
| <b>David P. Johnson</b>   | Vice President, International BCS<br>211 Mt. Airy Rd - Room 3C130<br>Basking Ridge, NJ 07920                                 |
| <b>Jeong H. Kim</b>       | President, Carrier Networks Product Group<br>8301 Professional Place<br>Landover, MD 20785                                   |
| <b>Peter V. Lessek</b>    | Vice President, Research & Development and<br>Technical Support<br>2000 N. Naperville Rd. Room 1D334<br>Naperville, IL 60566 |
| <b>Michael Levy</b>       | Vice President, Worldwide Sales<br>184 Liberty Corner Rd - Rm. 2NE17<br>Warren, NJ 07059                                     |
| <b>James S. Lusk</b>      | Vice President and Controller<br>600 Mountain Avenue -Room 6C360<br>Murray Hill, NJ 07974                                    |
| <b>Robert L. Martin</b>   | Technology Officer, Bell Labs<br>600 Mountain Avenue - Room 6A502<br>Murray Hill, NJ 07974                                   |
| <b>Angie E. McGuire</b>   | Vice President<br>Express Business and<br>Worldwide Services<br>211 Mt. Airy Road, Room 3C140<br>Basking Ridge, NJ 07920     |
| <b>Edward D. McKeever</b> | Vice President, Law<br>283 King George Road - Room C3D13<br>Warren, NJ 07059   |
| <b>Arthur P. Medeiros</b> | President/CEO, CALA<br>Global Server Provider Business<br>2333 Ponce De Leon Blvd. Room 524<br>Coral Gables, FL 33134        |



**DIRECTORS, OFFICERS REPORT  
LUCENT TECHNOLOGIES, INC.**

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|                                 |  |
|---------------------------------|--|
| <b>Eric A. Van Amerongen</b>    | President & CEO EMEA Region<br>Larensewig 50 P O Box 1168<br>1200 BD Hilversum, The Netherlands  |
| <b>Terry M. Vega</b>            | Vice President<br>Global Product Marketing Development<br>283 Kind George Road, Room C4E10<br>Warren, NJ 07059                         |
| <b>Bernardus J.M. Verwaayen</b> | Executive Vice President &<br>Chief Operating Officer, Lucent Technologies<br>600 Mountain Avenue, Room 6C361<br>Murray Hill, NJ 07974 |
| <b>Herbert G.Vinnicombe</b>     | Vice President & Chief Information Officer<br>600 Mountain Avenue, Room 6C301<br>Murray Hill, NJ 07974                                 |
| <b>William C. Wiberg</b>        | President, AMPS/PCS Wireless Networks<br>67 Whippany Road - Room 4A-342<br>Whippany, NJ 07981  |
| <b>Jon A. Wiese</b>             | Vice President, Sales & Service Division<br>211 Mt. Airy Road - Room 3C125<br>Basking Ridge, NJ 07920                                  |
| <b>Steven Willens</b>           | President, Lucent Technologies<br>Remote Access Business Unit<br>4464 Willow Road<br>Pleasanton, CA 94588                              |
| <b>Randolph T. Yeh</b>          | President, China Region<br>Lucent China<br>CVIK Place<br>9/F No. 22, Jian Guo Men Wai Ave.<br>Beijing 100004, PRC                      |
| <b>Douglas Krey</b>             | Assistant Secretary<br>800 North Point Parkway Room 82N410<br>Alpharetta, GA 30005   |
| <b>Nancy Scott</b>              | Assistant Secretary<br>800 North Point Parkway Room 82N270B<br>Alpharetta, GA 30005  |