

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96 000000109

1. Entity Name

Lucent Technologies

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90105 045 ***150.00

Principal Place of Business

800 North Point Pkwy
Room 82N280B
Alpharetta, GA 30005

Mailing Address

800 North Point Pkwy
Room 82N280B
Alpharetta, GA 30005

00034296

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-3408857

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

The Prentice-Hall Corporation System
1201 Hays St.
Suite 105
Tallahassee, FL 32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	☐ Delete
NAME	Richard McGinn	
STREET ADDRESS	600 Mountain Ave	
CITY-ST-ZIP	Murray Hill, NJ 07974	
TITLE	VP	☐ Delete
NAME	Pamela Craven	
STREET ADDRESS	600 Mountain Ave	
CITY-ST-ZIP	Murray Hill, NJ 07974	
TITLE	SVP	☐ Delete
NAME	Richard Rawson	
STREET ADDRESS	600 Mountain Ave	
CITY-ST-ZIP	Murray Hill, NJ 07974	
TITLE	EVP	☐ Delete
NAME	Dan Stanzone	
STREET ADDRESS	600 Mountain Ave	
CITY-ST-ZIP	Murray Hill, NJ 07962	
TITLE	EVP	☐ Delete
NAME	Donald Peterson	
STREET ADDRESS	600 Mountain Ave	
CITY-ST-ZIP	Murray Hill, NJ 07974	
TITLE	VPT	☐ Delete
NAME	William Viqueira	
STREET ADDRESS	600 Mountain Ave	
CITY-ST-ZIP	Murray Hill, NJ 07974	

TITLE		☐ Change ☐ Addition
NAME	Additional Officers	
STREET ADDRESS	list attached	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, without other like empowered.

SIGNATURE:

Nancy Scott

Nancy Scott

4/11/2000

770 750 2747

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

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

James K. Brewington	Group President Wireless Networks Group 67 Whippany Rd Room 4A-337 Whippany, NJ 07981
William Brinkman	Vice President of Research, Bell Labs 600 Mountain Ave., Room 6C224 Murray Hill, NJ 07974
Mike J. Butcher	President, Asia/Pacific Region 29/F Shell Tower, Times Square 1 Matheson Street Causeway Bay, Hong Kong
Gerald J. Butters	Group President Optical Networking Group 283 King George Rd - Room C4D16 Warren, NJ 07059
David Butze	Chief Operating Officer and Vice President, Worldwide Field Ops NetCare Professional Services 25 Gibraltar Drive, Building 3 Sunnyvale, CA 94089
William R. Carapezzi, Jr.	Vice President Taxes and Tax Counsel 475 South Street, Room 2N232 Morristown, NJ 07962
Harry J. Carr	Vice President and COO Carrier Networks 188 Mt. Airy Rd, Room C205 Basking Ridge, NJ 07920
Daniel J. Carroll, Jr.	Chief Operation Officer, BCS & Vice President, Large Business Markets and Global Provisioning 211 Mt. Airy Road - Room 3C145 Basking Ridge, NJ 07920
Mike Chan	Chairman and President Lucent Technologies (China) Co. Ltd. 9/F, Scitech Place 22 Jianguomenwai Avenue Beijing 100004, PRC
Jay W. Carter	President, AT&T Customer Business Unit 283 King George Road - Room C3E18 Warren, NJ 07059

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

Pamela F. Craven	Vice President, Law 600 Mountain Avenue - Room 6A311 Murray Hill, NJ 07974
Ralph P. Craviso	Vice President Workforce Effectiveness 600 Mountain Avenue - Room 6A320 Murray Hill, NJ 07974
Lee S. Cutcliff	Vice President, Law 600 Mountain Avenue - 6A307 Murray Hill, NJ 07974
Frank A. D'Amelio	Vice President Switching & Access Solutions Product Marketing & Management 283 King George Rd - Room C3B09 Warren, NJ 07059
Janet G. Davidson	Vice President, North America 67 Whippany Road, Room 1C-314A Whippany, NJ 07981
Michael Dennis	Vice President, U.S. Services 222 Mt. Airy Road, Room 1D08 Basking Ridge, NJ 07920
Mark De Simone	Vice President Global Marketing 283 King George Road - Room C4B48 Warren, NJ 07059
John T. Dickson	Group President, Microelectronics Group and President Intellectual Property Business 555 Union Blvd. - Room 21E208 Allentown, PA 18103
Dan DiLeo	President, Optoelectronics Division 9999 Hamilton Boulevard, Room 1A271 Breinigsville, PA 18031-9359
John Drew	Executive Vice President and CEO NetCare Professional Services 1213 Innsbruck Drive, Building 3 Sunnyvale, CA 94089-1326
Vicky M Farrow	Champion, High Performance Operating Environment 600 Mountain Avenue - Room 6A312 Murray Hill, NJ 07974

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

Homayoun Firouztash	Vice President, World Wide Sales 2 Oak Way - Room 5SF30 Berkeley Heights, NJ 07922
Curt Fisher	Vice President Global Business Partners 535 Mountain Ave. Murray Hill, NJ 07974
Kathleen M. Fitzgerald	Senior Vice President Public Relations & Investor Relations 600 Mountain Avenue - Room 6C302 Murray Hill, NJ 07974
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Denys Gounot	President, Cable Systems Network Products Group 2000 Northeast Expressway, Suite C015 Norcross, GA 30071
John F. Hanley	Managing Partner Lucent Venture Partners 600 Mountain Avenue Room 6A-406 Murray Hill, NJ 07974
Gilbert B. Harris	Vice President Internal Audit and Corporate Security 600 Mountain Avenue, Room 6C353 Murray Hill, NJ 07960
John G. Heindel	President, International, Inc. Saudi Arabia Branch P O Box 4945 Khurais Rd. East Riyadh 11412 Saudi Arabia
Mike Hendren	Senior Vice President Sales Management 1701 Harbor Bay Parkway Alameda, CA 94502
Jim Hindmarch	Vice President Operations & Information Systems 1701 Harbor Bay Parkway Alameda, CA 94502

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

Robert C. Holder	Group President Switching & Access Solutions Group 283 King George Road - Room C3A14 Warren, NJ 07059
Carl Hsu	Chief Operating Officer Communications Software Group 184 Liberty Corner Rd Rm. 4WD12D Warren, NJ 07059
John Hughes	President, GSM/UMTS GMS Headquarters Windmill Hill Business park Swindon Wiltshire SN56PP United Kingdom
David P. Johnson	Vice President, International BCS 211 Mt. Airy Rd - Room 3C130 Basking Ridge, NJ 07920
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Larry Kittelberger	Senior Vice President and CEO 600 Mountain Ave., Room 6C301 Murray Hill, NJ 07974
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James S. Lusk	Vice President and Controller 600 Mountain Avenue -Room 6C360 Murray Hill, NJ 07974
Robert Madonna	President, Excel Switching 255 Independence Drive Hyannis, MA 02601
Robert L. Martin	Technology Officer, Bell Labs 600 Mountain Avenue - Room 6A502 Murray Hill, NJ 07974

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**DIRECTORS, OFFICERS REPORT
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Karyn Mashima	Vice President, Strategy and CEO 211 Mt. Airy Rd, Room 2W116 Basking Ridge, NJ 07920
Angie E. McGuire	Vice President Express Business and Worldwide Services 211 Mt. Airy Road, Room 3C140 Basking Ridge, NJ 07920
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Arthur P. Medeiros	President/CEO, CALA Global Server Provider Business 2333 Ponce De Leon Blvd. Room 524 Coral Gables, FL 33134
Jose Mejia	Vice President, and Chief Procurement Officer 283 King George Rd., Room D4D38 Warren, NJ 07974
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William Nelson	Vice President US Sales Division 211 Mt. Airy Rd, Room 3C125 Basking Ridge, NJ 07920
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James R. O'Neill	President, Government Solutions 1825 I Street, Suite 1000 Washington, DC 20006
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Mike Owen	Vice President, North America 801 Brickell Avenue, 9th Floor Miami, FL 33131

**DIRECTORS, OFFICERS REPORT
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Gene Partlow	Acting Vice President Intellectual Property 150 Allen Rd, Suite 2000 Liberty Corner, NJ 07974
Ashton B. Peery	Vice President, Corporate Strategy and Business Development Business Development 600 Mountain Avenue - Room 6C310 Murray Hill, NJ 07974
Rocco D. Pennella	Chief Manufacturing Officer 600 Mountain Avenue Room 6C307 Murray Hill, NJ 07974
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John D. Pittman	Vice President, Chief Quality, Environment, Health and Safety Officer 600 Mountain Avenue - Room 6A319 Murray Hill, NJ 07974
Richard J. Rawson	Senior Vice President, General Counsel & Secretary 600 Mountain Avenue - Room 6C313 Murray Hill, NJ 07974
Alan J. Ritchie	Vice President, Compensations, Benefits & Health Services 600 Mountain Avenue - Room 6A308 Murray Hill, NJ 07974
Ernesto J. Rodriguez	Vice President, Advanced Technologies, Bell Labs Vice President, Network Solutions Global Service Provider Business 600 Mountain Avenue, Room 6A505 Murray Hill, NJ 07974
Patricia F. Russo	Executive Vice President, Strategy, Business Development, and Corporate Staff Operations 600 Mountain Avenue - Room 6C326 Murray Hill, NJ 07974
Douglas Sabella	Vice President, Lucent Technologies COO - Octel Messaging Division 1001 Murphy Ranch Road MS C3-18 Milpitas, CA 95035

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

Herbert G. Vinnicombe	Vice President & Chief Information Officer 600 Mountain Avenue, Room 6C301 Murray Hill, NJ 07974
William Viqueira	Vice President and Treasurer 600 Mountain Avenue, Room 6C346 Murray Hill, NJ 07974
William C. Wiberg	President, AMPS/PCS Wireless Networks 67 Whippany Road - Room 4A-342 Whippany, NJ 07981
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Douglas Krey	Assistant Secretary 800 North Point Parkway Room 82N410 Alpharetta, GA 30005
Nancy Scott	Assistant Secretary 800 North Point Parkway Room 82N270B Alpharetta, GA 30005

Lucent Technologies Inc. Board of Director

Mr. Richard A. McGinn
Chairman and CEO
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John Dickson EVP and Ceo
Microelectronics and Communications
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Robert Holder, EVP
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Richard J. Rawson, SVP and
General Counsel
600 Mountain Ave.
Room 6C313
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**DIRECTORS, OFFICERS REPORT
LUCENT TECHNOLOGIES, INC.**

Revised 1/26//2000

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Menachem Abraham	President Enterprise InterNetworking 300 Baker Avenue, Suite 100 Concord, MA 01742
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Martina L. Bradford	Corporate Vice President Public Affairs 900 19th Street N/W, Suite 700 Washington, DC 20006

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283 King George Road,
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