

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P27981**

1. Entity Name

ALCATEL USA MARKETING, INC.**FILED**
Aug 02, 2000 8:00 am
Secretary of State

08-02-2000 90006 046 ***550.00

Principal Place of Business

**1000 COIT ROAD, MS:TAX-1
PLANO TX 75075**

Mailing Address

**1000 COIT ROAD, MS:TAX-1
PLANO TX 75075**

2. Principal Place of Business

1000 Coit Road, MS: 008

Suite, Apt. #, etc.

3. Mailing Address

1000 Coit Road, MS: 008

Suite, Apt. #, etc.

City & State

Plano, TX 75075

Zip

Country

City & State

Plano, TX 75075

Zip

Country

4. FEI Number

75-2016914

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

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

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.

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PRABHU, KRISH H 1000 COIT ROAD PLANO TX 75075 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DE PESQUIDOUX, HUBERT 1000 COIT ROAD PLANO TX 75075 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCSD BRUNT, GEORGE B 1000 COIT ROAD PLANO TX 75075 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PISTERZI, MICHAEL J 1000 COIT ROAD PLANO TX 75075 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CARITHERS, KENNETH A 1000 COIT ROAD PLANO TX 75075 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CAMPBELL, RICHARD P 1000 COIT ROAD PLANO TX 75075 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached Listing
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED**Christopher A. Cole****7/25/00 972/519-3000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2 004-11/00

(attachment)
(Doc # P27981)

D0076055

ALCATEL USA MARKETING, INC.

FEIN: 75-2016914

Officers & Directors Listing

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Expiration of Term</u>
Krish A. Prabhu	Director	1000 Coit Road Plano, TX 75075-5813	Indefinite
Michael P. Quigley	Director, President & Chief Executive Officer	1000 Coit Road, Plano, TX 75075-5813	Indefinite
Nancy H. Greer	Senior Vice-President & Chief Financial Officer	1000 Coit Road, Plano, TX 75075-5813	Indefinite
Douglas K. Jacobs	Senior Vice President, Sales & Service	1000 Coit Road, Plano, TX 75075-5813	Indefinite
Patrick J. Vogeler	Senior Vice President, Human Resources	1000 Coit Road, Plano, TX 75075-5813	Indefinite
George B. Brunt	Director, Senior Vice President, General Counsel & Secretary	1000 Coit Road, Plano, TX 75075-5813	Indefinite
Glenn B. Gunn	Treasurer	1000 Coit Road, Plano, TX 75075-5813	Indefinite
Ronald R. Fuqua	Assistant Treasurer	1000 Coit Road, Plano, TX 75075-5813	Indefinite
Edward W. Vinzant	Assistant Treasurer	1000 Coit Road, Plano, TX 75075	Indefinite
Christopher A. Cole	Assistant Secretary	1000 Coit Road, Plano, TX 75075-5813	Indefinite
Scott E. Wolfe	Assistant Secretary	1000 Coit Road, Plano, TX 75075-5813	Indefinite