

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 09, 2001 8:00 am
Secretary of State

02-09-2001 90221 047 ***150.00

DOCUMENT # F96000000109

1. Entity Name

LUCENT TECHNOLOGIES INC.

Principal Place of Business

800 NORTH POINT PARKWAY
82N290D
APHARETTA GA 30005
US

Mailing Address

800 NORTH POINT PARKWAY
82N290D
APHARETTA GA 30005
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Room 83N350A

Suite, Apt. #, etc.

Room 83N350A

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
Fees Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	CEOP MCGINN, RICHARD A. 600 MOUNTAIN AVE ROOM #6A-505 MURRAY HILL NJ 07974	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CRAVEN, PAMELA F 600 MOUNTAIN AVENUE, RM 6A311 MURRAY HILL NS 07774	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPG RAWSON, RICHARD J. 600 MOUNTAIN AVE ROOM #6A-406 MURRAY HILL NJ 07974	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC STANZIONE, DAN C. 600 MOUNTAIN AVENUE, RM 6A311 MURRAY HILL NS 07774	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC PETERSON, DONALD K. 600 MOUNTAIN AVE ROOM 6A-506 MURRAY HILL NJ 07974	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT CARAPEZZI, WILLIAM R JR 600 MOUNTAIN AVENUE, RM 6A311 MURRAY HILL NS 07774	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

Please see
attached list
of officers.

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy Scott

1/31/01

770-750-2747

Date

Daytime Phone #

CR2E034 (10/00)

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

Attachment
D# F96000000109
C0019604

Henry Schacht	Chairman and Chief Executive Officer 600 Mountain Avenue - Room 6C333 Murray Hill, NJ 07974
Jeff Akers	Vice President and Chief Operating Officer NetCare Professional Services 8000 E. Maplewood Ave., 3rd Floor Englewood, CO 80111
Francois Barrault	Senior Vice President Service Provider Networks Avenue Marcel, Thiry 81/1 B-1200 Brussels BELGIUM
Robert L. Barron	President Metropolitan Optical Networking InterNetworking Systems 450 Spring Park Place Herndon, VA 20170-5243
Martina L. Bradford	Corporate Vice President Public Affairs 900 19th Street n/w, Suite 700 Washington, DC 20006
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
David Butze	President, Enhanced Services 25 Gibraltar Drive, Building 3 Sunnyvale, CA 94089
William R. Carapezzi, Jr.	Vice President -Global Tax & Trade 475 South Street, Room 2N232 Morristown, NJ 07962

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

Attachment
D# F9600000109
C0019604

Jay Carter	President AT&T Customer Business Unit 283 King George Rd., Room C3E18 Warren, NJ 07059
Mary Chan	Vice President, CDMA/TDMA Product and Offer Realization 67 Whippany Road, Room 4A328 Whippany, NJ 07981
Mike Chan	Chairman and President Chief Strategy Officer Optical Networking Group 101 Crawfords Corner Road Holmdel, NJ 07733
Jason Chi	Chairman, Lucent China No. 22 Jian Guo Men Wai Avenue SciTech Place Beijing, 10000 China
Cindy Christy	Chief Operating Officer Wireless Networks Group 67 Whippany Road, Room 3A-385 Whippany, NJ 07981
Ralph P. Craviso	Vice President Workforce Effectiveness 600 Mountain Avenue - Room 6A320 Murray Hill, NJ 07974
Frank A. D'Amelio	Group President Switching Solutions Group 283 King George Rd - Room C3A14 Warren, NJ 07059
Janet G. Davidson	Group President, InterNetworking Systems 67 Whippany Road, Room 1C337A Whippany, NJ 07981
John T. Dickson	Executive Vice President and CEO Agere Systems Communications Technologies 555 Union Blvd. - Room 21E208 Allentown, PA 18103
Dan DiLeo	President, Optoelectronics Division Agere Systems 9999 Hamilton Boulevard, Room 1A271 Breinigsville, PA 18031-9359

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LUCENT TECHNOLOGIES, INC.**

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D# F9600000109
C0019604

Scott Erickson	Vice President, Mobility Segments, International 29/F Shell Tower, Times Square 1 Matheson Street, Causeway Bay Hong Kong, HONG KONG
Homayoun Firouztash	President, Engineering and Installation 283 King George Road, Room C4B36 Warren, NJ 07059
Curt Fisher	Vice President, Strategic Alliances and Acting Vice President, Marketing 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
Rudolph J. Frank	Vice President, Optical Networking Group Systems and Processes 600 Mountain Avenue - Room 7F413C Murray Hill, NJ 07974
David J. Geary	Vice President, and General Manager, Convergence Solutions 1750 E. Golf Road, Suite 500 Schaumburg, IL 60173
Denys Gounot	President, Optical Fiber Solutions 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, Order Fulfillment 283 King George Road, Room C4A15 Warren, NJ 07059
John G. Heindel	President, Lucent Worldwide Services and President, Saudi Arabia Branch 283 King George Road, Room C3C02 Warren, NJ 07059

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

Attachment
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Robert C. Holder	Executive Vice President 600 Mountain Avenue, Room 6C370 Murray Hill, NJ 07974
Debby Hopkins	Executive Vice President and Chief Financial Officer 600 Mountain Avenue, Room 6C370 Murray Hill, NJ 07974
Carl Hsu	Regional President Asia Pacific and China 15/F, Aree Space Great Wall Building No. 30, Hai Dian Nan Lu Beijing, 100080, P.R.C.
Martina Hund-Mejean	Senior Vice President and Treasurer 600 Mountain Ave., Room 7D525 Murray Hill, NJ 07974
Jeff Jaffe	Vice President, Advanced Technologies Bell Laboratories 600 Mountain Ave. Murray Hill, NJ 07974
Sohail Khan	President, Integrated Circuits Division Agere Systems 555 Union Boulevard, Room 21E-218EB Allentown, PA 18103-1220
Jeong H. Kim	Group President, Optical Networking Group 8301 Professional Place Landover, MD 20785
Pamela Kimmet	Vice President, Compensation and Benefits 600 Mountain Avenue, Room 6A311 Murray Hill, NJ 07974
Larry Kittelberger	Senior Vice President and Chief Information Officer 600 Mountain Ave., Room 6C301 Murray Hill, NJ 07974
John Kritzmacher	Vice President Planning and Business Analysis 283 King George Road, Room C4D16 Warren, NJ 07059
Peter V. Lessek	Vice President and General Manager Convergence Solutions 2000 N. Naperville Rd. Room 1D334 Naperville, IL 60566

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

Attachment
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Carlos Linares	President & CEO, CALA 2333 Pounce De Leon Blvd., Room 526 Coral Gables, FL 33134
James S. Lusk	President, Business Services 600 Mountain Avenue -Room 6C360 Murray Hill, NJ 07974
Robert L. Martin	Technology Officer, Bell Labs 600 Mountain Avenue - Room 6A502 Murray Hill, NJ 07974
Dan McCurdy	President, Intellectual Property Business 150 Allen Road, Suite 2000 Liberty Corner, NJ 07938
Edward D. McKeever	Vice President, Law 283 King George Road - Room C3D13 Warren, NJ 07059
Jose Mejia	Vice President, and Chief Supply Officer 600 Mountain Avenue, Room 6C341 Murray Hill, NJ 07974
Vince Molinaro	Senior Vice President, North America Sales 5 Woodhollow Road, Room 2H01 Parsippany, NJ 07054
Ahmed Nawaz	Executive Vice President, Worldwide Sales Agere Systems 555 Union Boulevard, Rm. 21E-204AP Allentown, PA 18103
Arun N. Netravali	President Bell Laboratories 600 Mountain Avenue Room 6A509 Murray Hill, NJ 07974
William T. O'Shea	Executive Vice President Corporate Strategy and Business Development 600 Mountain Avenue, Room 6C334 Murray Hill, NJ 07974
Rocco D. Pennella	Chief Manufacturing Officer 600 Mountain Avenue Room 6C307 Murray Hill, NJ 07974

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LUCENT TECHNOLOGIES, INC.**

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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
Jean Rankin	Senior Vice President, General Counsel and Secretary Agere Systems 600 Mountain Avenue, Room 6A307 Murray Hill, NJ 07974
Richard J. Rawson	Senior Vice President, and General Counsel 600 Mountain Avenue - Room 6C313 Murray Hill, NJ 07974
Alan J. Ritchie	Vice President, Human Resources 600 Mountain Avenue - Room 6A308 Murray Hill, NJ 07974
Robert C. Robertson	President, Asia Pacific 29/F Shell Tower, Times Square 1 Matheson St., Causeway Bay Hong Kong
Joe Sigrist	President, Edge Access 1701 Harbor Bay Parkway Harbor Bay, CA 04502
Carole J. Spurrier	Senior Vice President, North America Sales 1302 Concourse Drive, Suite 300 Linthicum, MD 21090
Thomas M. Uhlman	President, New Ventures Group 600 Mountain Avenue - Room 2F111 Murray Hill, NJ 07974
Eric A. Van Amerongen	President & CEO EMEA Region Larensewig 50 P O Box 1168 1200 BD Hilversum, The Netherlands
Terry M. Vega	Vice President, Network Solutions 283 King George Road, Room C4E10 Warren, NJ 07059
Bernardus J.M. Verwaayen	Vice Chairman 600 Mountain Avenue, Room 6C361 Murray Hill, NJ 07974

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

Attachment
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C0019604

William Viqueira	Senior Vice President Business Development 600 Mountain Avenue, Room 6C346 Murray Hill, NJ 07974
Chet Watson	Vice President, Corporate Audit and Security 600 Mountain Avenue, Room 6C353 Murray Hill, NJ 07974
George White, Jr.	Vice President, Human Resources Lucent Integrated Services 283 King George Road, Room C4C05 Warren, NJ 07059
Mark White	Senior Vice President and Corporate Controller 600 Mountain Ave., Room 6C310 Murray Hill, NJ 07974
William C. Wiberg	President, AMPS/PCS Wireless Networks 67 Whippany Road, Room 4A-342 Whippany, NJ 07981
Mark Wilson	Vice President - North America 800/900 North Point Parkway Alpharetta, GA 30005
Nancy Scott	Assistant Secretary 800 North Point Parkway Room 83S490 Alpharetta, GA 30005