

F14000002795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100261465961

RECEIVED
DEPARTMENT OF STATE
14 JUN 27 PM 1:34

FILED
14 JUN 27 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/30/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 192477 7135160

AUTHORIZATION :

COST LIMIT

[Signature]
\$ 70.00

ORDER DATE : June 25, 2014

ORDER TIME : 8:53 AM

ORDER NO. : 192477-005

CUSTOMER NO: 7135160

FOREIGN FILINGS

NAME: ALCATEL-LUCENT ENTERPRISE
USA INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ALCATEL-LUCENT ENTERPRISE USA INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Margaret Gelsi

Name of Person

Alcatel-Lucent

Firm/Company

600 Mountain Avenue- room 6A406

Address

Murray Hill, New Jersey 07974

City/State and Zip code

karina.tiwana@alcatel-lucent.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Margaret Gelsi

at (908)

582-3939

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ALCATEL-LUCENT ENTERPRISE USA INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 47-1007498
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 21, 2014 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 26801 West Agoura Road, Calabasas, California 19301
(Principal office address)
- same as above
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

FILED
14 JUN 27 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Emily Gray Asst VP
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Fred Ludtke

Address: 600 Mountain Avenue
Murray Hill, New Jersey 07974

Vice Chairman: _____

Address: _____

Director: Thomas Buonanno

Address: 600 Mountain Avenue
Murray Hill, New Jersey 07974

Director: Alexis Mendoza

Address: 600 Mountain Avenue
Murray Hill, New Jersey 07974

B. OFFICERS

President: see attached addenda

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Margaret G. Gelsi

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Margaret G. Gelsi, Secretary and Authorized Officer

(Typed or printed name and capacity of person signing application)

FILED
14 JUN 27 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Addenda to Application by Foreign Corporation for Authorization to
Transact Business in Florida**

ALCATEL-LUCENT ENTERPRISE USA INC.

(A Delaware Corporation)

<u>OFFICER</u>	<u>ADDRESS</u>
President – Fred Ludtke	600 Mountain Avenue, Murray Hill, NJ 07974
Vice President – Stanley Stopka	26801 West Agoura Road, Calabasas, California 19301
Vice President- Michael See	26801 West Agoura Road, Calabasas, California 19301
Vice President & Assistant Secretary – Karina Tiwana	26801 West Agoura Road, Calabasas, California 19301
Vice President & Chief Financial Officer– Louise Kuphal	600 Mountain Avenue, Murray Hill, NJ 07974
Vice President & Treasurer– Leonard Floria	600 Mountain Avenue, Murray Hill, NJ 07974
Assistant Treasurer- Valerie Cherrey	600 March Road, Ottawa, Ontario K2K 2E6 Canada
Secretary – Margaret G. Gelsi	600 Mountain Avenue, Murray Hill, NJ 07974

FILED
14 JUN 27 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALCATEL-LUCENT ENTERPRISE USA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JUNE, A.D. 2014.

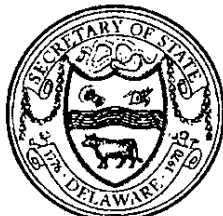
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

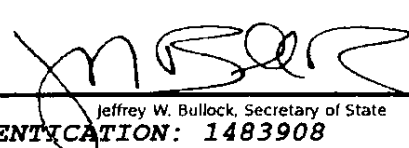
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALCATEL-LUCENT ENTERPRISE USA INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MAY, A.D. 2014.

FILED
14 JUN 27 AM 8:25
SECRETARY OF STATE
HALLMARKS, DE. 19090A

5537897 8300

140880436




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1483908

DATE: 06-25-14