2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9600000109

Entity Name: ALCATEL-LUCENT USA INC.

Current Principal Place of Business:

600 MOUNTAIN AVENUE ROOM 6B 334 MURRAY HILL, NJ 07974

Current Mailing Address:

900 NORTH POINT PKWY RM 92N420D ATTN: BUSINESS LICENSE APHARETTA, GA 30005 US

FEI Number: 22-3408857

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 US FILED Apr 28, 2014 Secretary of State CC7166731597

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	AVP	Title	VP, CFO
Name	BATTLE, DORIS	Name	MCGREGOR, PERRY
Address	900 NORTH POINT PKWY	Address	601 DATA DR
City-State-Zip:	ALPHARETTA GA 30005	City-State-Zip:	PLANO TX 75075-7839
Title	PRESIDENT, DIRECTOR	Title	AVP
1100	FRESIDENT, DIRECTOR	1140	
Name	COCITO, JAMES V	Name	WILLIAMS, MARVIN R
	,		WILLIAMS, MARVIN R 601 DATA DR
Name	COCITO, JAMES V	Name	-,

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DORIS BATTLE

ASST VP

04/28/2014

Date

Electronic Signature of Signing Officer/Director Detail

Date