2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9600000109

Entity Name: ALCATEL-LUCENT USA INC.

Current Principal Place of Business:

600 MOUNTAIN AVENUE MURRAY HILL. NJ 07974

Current Mailing Address:

600 MOUNTAIN AVENUE MURRAY HILL, NJ 07974 US

FEI Number: 22-3408857 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 US

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

Date

FILED Jan 16, 2018

Secretary of State

CC0853582169

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VICE PRESIDENT & TREASURER

Name CORKER, RICKY Name FLORIA, LEONARD

Address 600 MOUNTAIN AVENUE Address 600 MOUNTAIN AVENUE
City-State-Zip: MURRAY HILL NJ 07974 City-State-Zip: MURRAY HILL NJ 07974

Title CFO, VP, DIRECTOR Title **SECRETARY** MARCOR, GERARDO Name Name GELSI, MARGARET Address 600 MOUNTAIN AVENUE Address 600 MOUNTAIN AVENUE MURRAY HILL NJ 07974 City-State-Zip: MURRAY HILL NJ 07974 City-State-Zip:

Title DIRECTOR, VP Title DIRECTOR

Name LIPTAK, JULIE Name MCCONNELL, ADMIRAL JOHN

MICHAEL

Address 600 MOUNTAIN AVENUE Address 600 MOUNTAIN AVENUE

City-State-Zip: MURRAY HILL NJ 07974 City-State-Zip: MURRAY HILL NJ 07974

Title DIRECTOR Title VP

NameBRENNER, JOEL FNameBUONANNO, THOMASAddress600 MOUNTAIN AVENUEAddress600 MOUNTAIN AVENUECity-State-Zip:MURRAY HILL NJ 07974City-State-Zip:MURRAY HILL NJ 07974

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: MARGARET G. GELSI

SECRETARY

01/16/2018