

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000000109

**Entity Name:** ALCATEL-LUCENT USA INC.**Current Principal Place of Business:**600 MOUNTAIN AVENUE  
ROOM 6B 334  
MURRAY HILL, NJ 07974**Current Mailing Address:**PO BOX 105397  
ATTN: BUSINESS LICENSE  
ATLANTA, GA 30348-5397 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**Officer/Director Detail :**

Title AVP  
Name BATTLE, DORIS  
Address 900 NORTH POINT PKWY  
City-State-Zip: ALPHARETTA GA 30005

Title PRESIDENT, DIRECTOR  
Name COCITO, JAMES V  
Address 600-700 MOUNTAIN AVE.  
City-State-Zip: MURRAY HILL NJ 07974

Title VICE PRESIDENT & TREASURER  
Name FLORIA, LEONARD  
Address 600 MOUNTAIN AVENUE  
City-State-Zip: MURRAY HILL NJ 07974

Title VP, CFO  
Name MCGREGOR, PERRY  
Address 601 DATA DR  
City-State-Zip: PLANO TX 75075-7839

Title AVP  
Name WILLIAMS, MARVIN R  
Address 601 DATA DR  
City-State-Zip: PLANO TX 75075

Title SECRETARY  
Name GELSI, MARGARET  
Address 600 MOUNTAIN AVENUE  
City-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:** DORIS BATTLE

AVP

04/06/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date