

2016 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:**12850 HWY 9 N, SUITE 600-369
ATTN: BUSINESS LICENSE
ALPHARETTA, GA 30004 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** PRESIDENT, DIRECTOR
Name CORKER, RICKY
Address 6000 CONNECTION DR
City-State-Zip: IRVING TX 75039-2600**Title** AVP
Name WILLIAMS, MARVIN R
Address 601 DATA DR
City-State-Zip: PLANO TX 75075**Title** VICE PRESIDENT & TREASURER
Name FLORIA, LEONARD
Address 600 MOUNTAIN AVENUE
City-State-Zip: MURRAY HILL NJ 07974**Title** ASST. SECRETARY
Name GELSI, MARGARET
Address 600 MOUNTAIN AVENUE
City-State-Zip: MURRAY HILL NJ 07974**Title** CFO, VP, DIRECTOR
Name MARCOR, GERARDO
Address 6000 CONNECTION DR
City-State-Zip: IRVING TX 75039-2600**Title** DIRECTOR, VP
Name LIPTAK, JULIE
Address 2301 SUGAR BUSH RD, STE 300
City-State-Zip: RALEIGH NC 27612**Title** DIRECTOR, SECRETARY, VP
Name SILVEROLI, GENEVIEVE
Address 6000 CONNECTION DR
City-State-Zip: IRVING TX 75039-2600**Title** OTHER
Name VICKERS, JAMES
Address 12850 HWY 9 N, SUITE 600-369
ATTN: BUSINESS LICENSE
City-State-Zip: ALPHARETTA GA 30004

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: JAMES VICKERS

OTHER

04/26/2016

Electronic Signature of Signing Officer/Director Detail_____
Date