2013 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 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 Mar 18, 2013

Secretary of State

CC9948236257

Officer/Director Detail:

Title AVP Title VPT

Name BATTLE, DORIS Name GUNN, GLENN

Address 900 NORTH POINT PKWY Address 3400 W PLANO PKWY

City-State-Zip: ALPHARETTA GA 30005 City-State-Zip: PLANO TX 75075

Title CCO Title F

Name COCITO, JAMES V Name VRIJ, ROBERT

Address 600-700 MOUNTAIN AVE. Address 3400 W PLANO PKWY
City-State-Zip: MURRAY HILL NJ 07974 City-State-Zip: PLANO TX 75075

Title AVP

Name WILLIAMS, MARVIN R Address 3400 W PLANO PKWY

City-State-Zip: PLANO TX 75075

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.

Electronic Signature of Signing Officer/Director Detail