

# B99000000418

Mr. Ramon A. ...  
Lucent Technologies Consumer Products  
35 Mountain Avenue  
P.O. Box 1  
Murray Hill, NJ 07974-0001

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- ~~Chips Consumer Communications C.P.~~  
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- LUCCENT TECHNOLOGIES CONSUMER PRODUCTS  
(Corporation Name) (Document #)
- 00789-00717-00671 W09-10874  
(Corporation Name) (Document #)  
PRODUCTS L.P.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 17 4:08

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-05/04/99--01077--008  
\*\*\*1785.00 \*\*\*1785.00

(Handwritten mark)

myk 11/17/99

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 1, 1999

CSC  
ATTN; JAMES GUY

SUBJECT: LUCENT TECHNOLOGIES CONSUMER PRODUCTS L.P.  
Ref. Number: W99000010876

**RESUBMIT**

Please give original  
submission date as file date.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 17 PM 4:08

We have received your document for LUCENT TECHNOLOGIES CONSUMER PRODUCTS L.P. and your check(s) totaling \$1785.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

This document cannot be back dated to May 4, because that is more than 90 days ago. Please choose a new file date, or it will be given the date of resubmission, which was October 28.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 999A00025469

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99 NOV 17 AM 9:54  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 10, 1999

MR. RANDEL ALLEN  
LUCENT TECHNOLOGIES CONSUMER PRODUCTS  
P.O. BOX 1  
MURRAY HILLS, NJ 07974-0001

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: ~~PHILIPS CONSUMER COMMUNICATIONS, L.P.~~  
Ref. Number: W99000010876

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DIVISION OF CORPORATIONS  
99 NOV 17 PM 4: 08

We have received your document for ~~PHILIPS CONSUMER COMMUNICATIONS, L.P.~~ and your check(s) totaling \$1785.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 999A000254

RECEIVED  
99 OCT 28 PM 3: 11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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1. Lucent Technologies Consumer Products L.P.  
(Name of limited partnership as it is in the home state)

2. ~~Lucent Technologies Consumer Products Limited Partnership~~  
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida;  
must contain the word "LIMITED" or "LTD.")

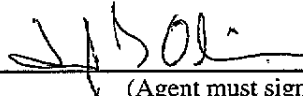
3. Delaware (State of Formation) 4. September 30, 1997 (Date of Formation)

5. Corporation Service Company  
(Name of Registered Agent for Service of Process)

6. 1201 Hays Street  
(Street Address of Registered Of lice)

Tallahassee, Florida 32301  
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

By:   
(Agent must sign on this line)

8. 535 Mountain Avenue, P.O. Box 1, Murray Hill, NJ 07974-0001

(Address of registered office required in state of formation or, if not required, address of principal of office.)

9. NAMES OF GENERAL PARTNERS	STREET ADDRESS
<u>Lucent Comnsumer Communications, LLC</u>	<u>475 South St., Morristown, NJ 07962</u>
<u>m99000001488.</u>	

10. 535 Mountain Avenue, Murray Hill, NJ 07974-0001  
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

12. 535 Mountain Avenue, Murray Hill, NJ 07974-0001

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 10 day of August, 1999.

*Sharon T. Jacobson*

Sharon T. Jacobson, V.P. & Asst. Sec. on behalf of the  
General Partner, Lucent Consumer Communications, LLC

STATE OF New Jersey

COUNTY OF Union

On this 10 day of August, 1999.

Sharon T. Jacobson personally appeared before me,

who is personally known to me

whose identity I proved on the basis of \_\_\_\_\_

*Bonnie F. Dostalick*

(Notary Public Signature)

**BONNIE F. DOSTALIK  
NOTARY PUBLIC OF NEW JERSEY  
MY COMMISSION EXPIRES  
FEBRUARY 28, 2002**

(Notary's Printed Name)

Seal

My Commission Expires: Feb 28, 2002

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 11 PM 4:08

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP**

BEFORE ME the undersigned personally appeared Sharon T. Jacobson on behalf of Lucent Consumer Communications, LLC a general partner of Lucent Technologies Consumer Products L.P., a (an) Delaware limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

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- 1. The amount of capital contributions of the limited partners is \$ 142,410,729.00
- 2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 2,134,452.00

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 10 day of August, 1999.

Sharon T. Jacobson  
General Partner

STATE OF New Jersey  
COUNTY OF Union

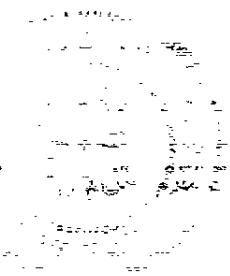
On this 10 day of August, 19 99.

Sharon T. Jacobson, personally appeared before me,

- who is personally known to me
- whose identity I proved on the basis of \_\_\_\_\_

Bonnie F. Dostalnik  
(Notary Public signature)  
**BONNIE F. DOSTALIK**  
**NOTARY PUBLIC OF NEW JERSEY**  
**MY COMMISSION EXPIRES**  
**FEBRUARY 28, 2002**

(Notary's Printed Name)



Seal

My Commission Expires:

Feb. 28, 2002