

ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : June 2, 2000

ORDER TIME :

10:46 AM

ORDER NO. :

719041-045

CUSTOMER NO:

7135160

CUSTOMER:

Suzanne Franco, Corp Paralegal

Lucent Technologies Inc.

600 Mountain Avenue

Murray Hill, NJ 07974

FOREIGN FILINGS

NAME:

AVAYA INC.

XXXX QUALIFICATION

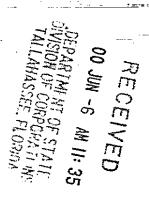
(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse



4nnn03278134·

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
RUSINESS IN FLORIDA

	BUSINESS	IN FLORIDA		.		
IN COMPLIANO REGISTER A FO	CE WITH SECTION 607.1503, FLORIDA S DREIGN CORPORATION TO TRANSACT B	TATUTES, THE FOLLO PUSINESS IN THE STATE	WING IS SUBMI. E OF FLOR <u>ID</u> A.	TED TO		<u>}</u>
1 A	VAYA INC.				ે ફૂંડ	مراه ا المراه
words or abbre	oration; must include the word "INCORPORATE viations of like import in language as will clearly or partnership if not so contained in the name at pro-	indicate that it is a corporati	ORATION" or on instead of a		64 3: 21	5. To 16.
, Delaware		3. 22-3713430				
(State or countr	y under the law of which it is incorporated)	(FEI numb	er, if applicable)		•	
4. May 19,	2000 - 5 Perp	etual				
	te of incorporation) (Du	ration: Year corp. will ceas	se to exist or "perpe	tual")	•	
6. Upon Quali	fication					
	st transacted business in Florida.) (SEE SECTIO	ONS 607.1501, 607.1502 an	d 817.155, F.S.)	<u> </u>	•	-
, c/o Mark l	Lustbader, Suite 2E-150, 211 Mt.	Airy Road	* *	- <u>-</u>		
Basking R:	idge, NJ 07920			7		
(Purpose	any act or activity for which ce(s) of corporation authorized in home state or careet address of Florida registered agent:	ountry to be carried out in s	state of Florida)	table)	<u> </u>	
Name:	Corporation Service Company			. *		
Office Address:	1201 Hays Street	<u> </u>		:		. .
	Tallahassee	, Florida, 32301	-			
	101101000	(Zip code)		-	•	
10. Registered	agent's acceptance:					
this application, I with the provision	ned as registered agent and to accept service of p I hereby accept the appointment as registered agons of all statutes relative to the proper and comp is my position as registered agent. Corporation Service Comp	gent and agree to act in this lete performance of my dut	capacuy. I jurtnei	r agree to com	рıy	
	By: (Open ON Dore				<u> </u>	
	(Registered agent's Carol K. Dolor Assistant V	signature)			:	
11. Attached is a Department of Stawhich it is incorp	certificate of existence duly authenticated, not rate, by the Secretary of State or other official ha	nore than 90 days prior to d	elivery of this appli cords in the jurisdic	cation to the ction under the	e law of	

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: See attached officers/directors rider Address: _ Vice Chairman: _ Address: _ Director: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: See attached officers/directors rider Address: . Vice President: ___ Address: Secretary: _ Address: . Treasurer: _ Address: _ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. margnet Del (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Margaret Gelsi, Assistant Secretary (Typed or printed name and capacity of person signing application)

List of Officers

Name:

Pamela F. Craven

Bus, Address:

600 Mountain Avenue

Murray Hill, NJ 07974

Name:

Joan Pinaire

600 Mountain Avenue Bus. Address:

Murray Hill, NJ 07974

Name:

Bus. Address:

Margaret G. Gelsi

600 Mountain Avenue

Murray Hill, NJ 07974

Title: Chairman and President

Title: Vice President, Secretary

and Treasurer

Title: Assistant Secretary

List of Directors

Name:

Pamela F. Craven

600 Mountain Avenue

Murray Hill, NJ 07974

Name:

Joan Pinaire

Term:

Term:

Bus. Address:

Bus. Address:

600 Mountain Avenue

Murray Hill, NJ 07974

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVAYA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JUNE, A.D. 2000.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0477060

001283134

3231620 8300

DATE:

06-05-00