

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91342 041 ***150.00

DOCUMENT # F0000000 4164
 1. Entity Name Agere Systems Optoelectronics
 Guardian Corporation

Principal Place of Business 555 Union Blvd
 Allentown, PA 18109
 Mailing Address 800 North Point Prkwy
 Alpharetta GA 30005

2. Principal Place of Business Suite, Apt. #, etc.
 City & State
 Zip Country
 3. Mailing Address Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number 52-2254204
 Applied For Not Applicable
 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CORPORATION Service Co.
 1201 Hays St.
 Tallahassee, FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating)
 Signature, typed or printed name of registered agent and title if applicable. DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State
 10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	Ferdinand M. Romano	
STREET ADDRESS	9333 S. John Young Prkwy	
CITY-ST-ZIP	Orlando, FL 32819-8698	
TITLE	J	<input type="checkbox"/> Delete
NAME	Jean Rankin	
STREET ADDRESS	555 Union Blvd	
CITY-ST-ZIP	Allentown, PA 18109	
TITLE	V	<input type="checkbox"/> Delete
NAME	Judith A. Shest	
STREET ADDRESS	2 Oak Way	
CITY-ST-ZIP	Berkeley Heights, NJ 07922	
TITLE	V	<input type="checkbox"/> Delete
NAME	Raymond Wilson	
STREET ADDRESS	14645 NW 77th Ave	
CITY-ST-ZIP	Miami Lakes, FL 33014-2569	
TITLE	VT	<input type="checkbox"/> Delete
NAME	John Gamble, Jr.	
STREET ADDRESS	555 Union Blvd	
CITY-ST-ZIP	Allentown, PA 18109	
TITLE	V	<input type="checkbox"/> Delete
NAME	Paul Bento	
STREET ADDRESS	600/700 Mountain Ave	
CITY-ST-ZIP	Murray Hill, NJ 07974	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph Vitale 913-606-2623
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Agere Systems Optoelectronics Guardian Corporation
Officers/Directors

Attachment
#P0000004164
D0054310

Directors

Paul Bento
600/700 Mountain Ave.
P. O. Box 636
Murray Hill, NJ 07974

Jonathan Gilbert
600/700 Mountain Ave.
P. O. Box 636
Murray Hill, NJ 07974

Jean F. Rankin
555 Union Blvd.
Allentown, PA 18109

Officers

Ferdinand M. Romano

President
9333 S. John Young Parkway
Orlando, FL 32819-8698

Jean Rankin

Executive Vice President
555 Union Blvd.
Allentown, PA 18109

Judith A. Sheft

Vice President
2 Oak Way
Berkeley Heights, NJ 07922

Raymond T. Wilson

Vice President
14645 NW 77th Ave.
Suite 105
Miami Lakes, FL 33014-2569

John W. Gamble, Jr.

Vice President and Treasurer
555 Union Blvd.
Allentown, PA 18109

Paul Bento

Vice President
600/700 Mountain Ave.
P. O. Box 636
Murray Hill, NJ 07974

Jonathan Gilbert

Vice President and Secretary
600/700 Mountain Ave.
P. O. Box 636
Murray Hill, NJ 07974

Gerard A. deBlasi

Vice President
2 Oak Way
Berkeley Heights, NJ 07922

Agere Systems Optoelectronics Guardian Corporation
Officers/Directors

Attachment
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Richard Bleicher
Vice President
2 Oak Way
Berkeley Heights, NJ 07922

Gary A. Henningsen, Jr.
Vice President
475 South St.
Morristown, NJ 07962

Deborah W. Ferguson
Assistant Secretary
600/700 Mountain Ave.
P O Box 636
Murray Hill, NJ 07974-0636

Joellen M. Schumacher
Assistant Secretary
600/700 Mountain Ave.
P O Box 636
Murray Hill, NJ 07974-0636

Joseph Vitale
Assistant Secretary
475 South St.
Morristown, NJ 07962

Andrea L. Wood
Assistant Secretary
475 South St.
Morristown, NJ 07962

Scott McLellan
Assistant Secretary
1247 S. Cedar Crest Blvd.
Allentown, PA 18103-6209

Mark Kurisko
Assistant Secretary
1247 S. Cedar Crest Blvd.
Allentown, PA 18103-6209

Kathleen Sabia-Cahill
Assistant Treasurer
600/700 Mountain Ave.
P. O. Box 636
Murray Hill, NJ 07974

Kevin DaSilva
Assistant Treasurer
600/700 Mountain Ave.
P. O. Box 636
Murray Hill, NJ 07974

Barry Pakenham
Assistant Treasurer
600/700 Mountain Ave.
P. O. Box 636
Murray Hill, NJ 07974