2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am DOCUMENT # F000000 4164 Guardian Corporation Purples **Secretary of State** 05-17-2001 91342 041 ***150.00 Mailing Address Soo North Point Prkuy 555 Union Blvd Altentown, PA 18109 Alpharetta GA U005431n · 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION Service Co. Street Address (P.O. Box Number is Not Acceptable) 1lahassee, FL 32301 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Addition TITLE erdinand M. Komano NAME NAME 9333 S. John Young Prkny Orlando, FL 32819-8698 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE dith A Sheft NAME NAME STREET ADDRESS 2 Oak Way. STREET ADDRESS BERKELEY HEIGHTS, NT CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Kaymond Wilson NAME NAME 14645 NW 774 Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKES FL 330142569 CITY-ST-ZIP TITLE TITLE Change Addition JOHN GAMble, JR. NAME NAME 55 Union Blud STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Change Addition NAME STREET ADDRESS 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 all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

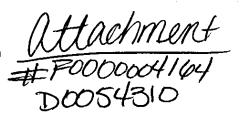
Joseph Vitale

1/20 pt 91

913-606-2623

Daytime Phone #

Agere Systems Optoelectronics Guardian Corporation Officers/Directors



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

CHACHMENT #F00000004164 D0054310

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