



# F00000004166

ACCOUNT NO. : 072100000032

REFERENCE : 773243 7135160

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 70.00

ORDER DATE : July 24, 2000

ORDER TIME : 10:08 AM

700003335007--8

ORDER NO. : 773243-015

CUSTOMER NO: 7135160

CUSTOMER: Ms. Joellen M. Schumacher  
Lucent Technologies Inc.  
600 Mountain Avenue

Murray Hill, NJ 07974

FOREIGN FILINGS

NAME: LUCENT TECHNOLOGIES  
MICROELECTRONICS GUARDIAN  
CORPORATION

*6*

RECEIVED  
00 JUL 25 AM 10:40  
DEPARTMENT OF STATE  
DIVISION OF COMMERCE  
ATTENTION: E. F. 10047

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

*3/K  
7/25*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. LUCENT TECHNOLOGIES MICROELECTRONICS GUARDIAN CORP.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 52-2254196  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 11, 2000 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 14645 N.W. 77th AVENUE,  
MIAMI LAKES, FL 33014  
(Current mailing address)

8. LICENSING INTELLECTUAL PROPERTY  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company  
By: Louise B. Smith Louise B. Smith  
(Registered agent's signature) Asst. V.P.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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: \_\_\_\_\_

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.

13. Jellen Lee Schmaeder  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ASSISTANT SECRETARY  
(Typed or printed name and capacity of person signing application)

**Directors:**

Paul Bento  
Paul Diczok  
Peter Rokkos

**Officers:**

Chairman  
President  
Vice President  
Vice President  
Vice President  
Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary – CFO/Tax  
Assistant Secretary – CFO/Tax  
Assistant Secretary – CFO/Tax  
Treasurer  
Assistant Treasurer  
Assistant Treasurer  
Assistant Treasurer  
Assistant Treasurer

Daniel P. McCurdy  
Alfred D. Leonard  
Paul Diczok  
Michael J. Holliday  
Don Padilla  
Paul Bento  
Janet O'Rourke  
Joellen M. Schumacher  
Nancy Scott  
Roberta Samples  
Nitinkumar D. Vekaria  
Robert Solimo  
Emilio Amalfitano  
Mark Cain  
Wayne Eggert  
Kevin DaSilva  
Kathleen Sabia-Cahill  
Barry Pakenham  
Ana Conde  
Joellen M. Schumacher

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: LUCENT TECHNOLOGIES MICROELECTRONICS GUARDIAN CORPORATION  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael Ehart  
(Name of Person)

Lucent Technologies Inc.  
(Firm/Company)

Room 82N280F, 800 North Point Parkway  
(Address)

Alpharetta, GA 30005  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

MICHAEL EHART at (770) 750 4654  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee.  
Certificate of Status &  
Certified Copy

*State of Delaware*  
*Office of the Secretary of State*


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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUCENT TECHNOLOGIES MICROELECTRONICS GUARDIAN CORP." 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 TWENTY-FOURTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LUCENT TECHNOLOGIES MICROELECTRONICS GUARDIAN CORP." WAS INCORPORATED ON THE ELEVENTH DAY OF JULY, A.D. 2000.



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0576736

DATE: 07-24-00