

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 17, 2001 8:00 am**
Secretary of State

05-17-2001 91342 042 ***150.00

DOCUMENT # F00000004166

1. Entity Name

Agere Systems Guardian Corporation

NIC
FID
3/18/01
mmPrincipal Place of Business
555 Union Blvd
Allentown, PA 18109Mailing Address
800 North Point Prkwy
Alpharetta GA 30005

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-2254196

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service Co
1201 Hays St.
Tallahassee, FL 32301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
Ferdinand M. Romano ☐ Delete
9333 S. John Young Prkwy
Orlando, FL 32819-8698TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Jean Rankin ☐ Delete
555 Union Blvd
Allentown, PA 18109TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Judith A. Sheft ☐ Delete
2 Oak Way
Berkeley Heights, NJ 07922TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Raymond T. Wilson ☐ Delete
14645 NW 77th Ave
Miami Lakes, FL 33014-2569TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
John Gamble, JR ☐ Delete
555 Union Blvd
Allentown, PA 18109TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Paul Bento ☐ Delete
600/700 Mountain Ave
Murray Hill, NJ 07974TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph Vitale

Date

4/23/01

Daytime Phone #

973-606-2623

CR2E034 (11/00)

Agere Systems Guardian Corporation
Officers/Directors

Attachment

#F00000004160
D0054309

Directors

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

Jonathan Gilbert
600/700 Mountain Ave. 0
P. O. Box 636
Murray Hill, NJ 07974

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

Officers

Ferdinand M. Romano

Jean Rankin

Judith A. Sheft

Raymond T. Wilson

John W. Gamble, Jr.

Paul Bento

Jonathan Gilbert

Gerard A. deBlasi

President

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

Executive Vice President

555 Union Blvd.
Allentown, PA 18109

Vice President

2 Oak Way
Berkeley Heights, NJ 07922

Vice President

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

Vice President and Treasurer

555 Union Blvd.
Allentown, PA 18109

Vice President

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

Vice President and Secretary

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

Vice President

2 Oak Way
Berkeley Heights, NJ 07922

**Agere Systems Guardian Corporation
Officers/Directors**

Attachment
~~#~~FO0000004166
D0054309

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