

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 17, 2001 8:00 am  
Secretary of State

04-17-2001 90031 026 \*\*\*150.00

DOCUMENT # **FOOOOOOO4167**

1. Entity Name  
**Lucent Technologies Guardian I Corp.**

Principal Place of Business  
**800 North Point Prkwy  
Alpharetta GA 30005**

Mailing Address  
**800 North Point Prkwy  
Room 83N350A  
Alpharetta GA 30005**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. EEI Number

**52-2254194**

Applied For

Not Applicable

Zip

Country

Zip

Country

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 State**

10. 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 ☐ Delete  
NAME **C Daniel McCurdy**  
STREET ADDRESS **184 Liberty Corner Rd**  
CITY-ST-ZIP **WARREN, NJ 07059**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **P Alfred D. Leonard**  
STREET ADDRESS **14645 NW 77th Ave**  
CITY-ST-ZIP **Miami Lakes, FL 33014**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **V Michael Holliday**  
STREET ADDRESS **600-700 Mountain Ave**  
CITY-ST-ZIP **Murray Hill, NJ 07974**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **T Kevin Da Silva**  
STREET ADDRESS **600 700 Mountain Ave**  
CITY-ST-ZIP **Murray Hill, NJ 07974**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **AGC Don Padilla**  
STREET ADDRESS **184 Liberty Corner Rd**  
CITY-ST-ZIP **Warren, NJ 07059**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **S Michael Holliday**  
STREET ADDRESS **600 700 Mountain Ave**  
CITY-ST-ZIP **Murray Hill, NJ 07974**

TITLE ☐ Change ☐ 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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Nancy H. Scott**

Date

Daytime Phone #

**4/3/01**

**770 750 2747**

CR2E034 (11/00)

**Lucent Technologies  
Guardian I Corporation**

*Attachment  
D# F00000001167  
A0319525*

**OFFICERS**

Daniel McCurdy	Chairman 184 Liberty Corner Rd. Warren, NJ 07059
Alfred D. Leonard	President 14645 NW, 77th Ave. Suite 105 Miami Lakes, FL 33014
Michael J. Holliday	Vice President and Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974
Don Padilla	Associate General Counsel 184 Liberty Corner Rd. Warren, NJ 07059
Elsa Figueroa	Vice President 14645 NW 77th Ave. Suite 105 Miami Lakes, FL 33014
Joseph Jurich	Vice President 14645 NW 77th Ave. Suite 105 Miami Lakes, FL 33014
Roger Stricker	Vice President 184 Liberty Corner Rd. Warren, NJ 07059
Kevin G. DaSilva	Treasurer 600-700 Mountain Ave. Murray Hill, NJ 07974
Barry Pakenham	Assistant Treasurer 600-700 Mountain Ave. Murray Hill, NJ 07974
Kathleen Sabia-Cahill	Assistant Treasurer 600-700 Mountain Ave. Murray Hill, NJ 07974
Wayne Eggert	Assistant Secretary 475 South St. Morristown, NJ 07962

**Lucent Technologies  
Guardian I Corporation**

*Attachment  
# F00000004167  
A0049525*

Janet O'Rourke	Assistant Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974
Nancy Scott	Assistant Secretary 800 North Point Parkway Alpharetta, GA 30005
Robert Solimo	Assistant Secretary 475 South St. Morristown, NJ 07962
Nitinkumar D. Vekaria	Assistant Secretary 475 South St. Morristown, NJ 07962
Stanley Konopka	Assistant Secretary 475 South St. Morristown, NJ 07962
Steven Kronheim	Assistant Secretary 475 South St. Morristown, NJ 07962
Louis Castelli	Assistant Treasurer 475 South St. Morristown, NJ 07962