2001 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2001 8:00 am Secretary of State Lucent Technologies Guardian I Corp. 04-17-2001 90031 026 ***150.00 Principal Place of Business 800 North Abint Arkmy Room 83N 350A 800 NorthPoint Prkwy Alpharetta GA 30005 Alpharetta GA 30005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 32-22<u>54</u> Not Applicable Country Zip Country Zip \$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) 1201 Hays St. Tallahassee, 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing. \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE Daniel McCurdy NAME NAME 184 Liberty Corner Rd WARREN, NJ 07059 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE Alfred D. Leonard NAME NAME 14645 NW, 77th Ave STREET ADDRESS STREET ADDRESS Miani LAKes, FL 33014 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition NAME NAME 600-700 Mountain Ave STREET ADDRESS STREET ADDRESS Murray H. II, NJ 07974 CITY-ST-ZIP CITY-ST-ZIP Kevin Dasilva Good Nountain Ave Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS UUrray Hill, NJ 07974 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE Don Padilla NAME NAME 184 Liberty CornerRd STREET ADDRESS STREET ADDRESS Warren NJ 07059 CITY-ST-ZIP CITY-ST-ZIP Michael Holliday 600 700 Mountain Ave Change ☐ Addition ☐ Delete TITI F NAME STREET ADDRESS Murray Hill, NJ 07974 CITY-ST-7IP 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. Nancy H. Scott 4/3/01 110 130 2747

Lucent Technologies Guardian I Corporation



OFFICERS

Daniel McCurdy Chairman

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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

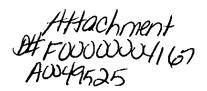
600-700 Mountain Ave. Murray Hill, NJ 07974

Wayne Eggert Assistant Secretary

475 South St.

Morristown, NJ 07962

Lucent Technologies Guardian I Corporation



Assistant Secretary Janet O'Rourke

600-700 Mountain Ave.

Murray Hill, NJ 07974

Assistant Secretary Nancy Scott

800 North Point Parkway Alpharetta, GA 30005

Robert Solimo **Assistant Secretary**

475 South St.

Morristown, NJ 07962

Assistant Secretary Nitinkumar D. Vekaria

475 South St.

Morristown, NJ 07962

Assistant Secretary Stanley Konopka

475 South St.

Morristown, NJ 07962

Assistant Secretary Steven Kronheim

475 South St.

Morristown, NJ 07962

Assistant Treasurer Louis Castelli

475 South St.

Morristown, NJ 07962