

2002

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90037 031 ***150.00

DOCUMENT # F 00000004167
1. Entity Name
Lucent Technologies Guardian II Corp

DO NOT WRITE IN THIS SPACE

80058370

2. Principal Place of Business <u>600 Mountain Ave</u> Suite, Apt. #, etc. <u>Room 3C-515</u> City & State <u>Murray Hill, NJ</u> Zip <u>07974</u> Country <u>us</u>		3. Mailing Address <u>800 North Point Pkwy</u> Suite, Apt. #, etc. <u>Room 83N350A</u> City & State <u>Alpharetta GA</u> Zip <u>30005</u> Country <u>us</u>	
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4. FEI Number <u>52-2254194</u>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Corporation Service Co

Street Address (P.O. Box Number is Not Acceptable)
201 Hayes St

City
Tallahassee FL Zip Code
32301

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>C</u> <u>Don Padilla</u> <u>600 Mountain Ave</u> <u>Murray Hill, NJ 07974</u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>UP</u> <u>Elsa Figueroa</u> <u>2600 SW 145 Ave</u> <u>MIRAMAR, FL 33027</u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>UP/S</u> <u>Michael Keefe</u> <u>600 Mountain Ave</u> <u>MURRAY HILL, NJ 07974</u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>UP</u> <u>Greg Ranieri</u> <u>600 Mountain Ave</u> <u>MURRAY H. ILL, NJ 07974</u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>UP/T</u> <u>Kevin Dasilva</u> <u>600 Mountain Ave</u> <u>MURRAY H. ILL, NJ 07974</u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>AS</u> <u>Terry Pritchett</u> <u>800 North Point Pkwy</u> <u>Alpharetta GA 30005</u>

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CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Terry Pritchett Terry Pritchett 3/21/02 770 750 4410
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attachment # FO 00000004167
B0058570

LUCENT TECHNOLOGIES GUARDIAN 1 CORP.

DIRECTORS

Don Padilla

600-700 Mountain Ave.
Murray Hill, NJ 07974

Roger Stricker

600-700 Mountain Ave.
Murray Hill, NJ 07974

Carla Calhoun

600-700 Mountain Ave.
Murray Hill, NJ 07974

Peter Cucchiara

600-700 Mountain Ave.
Murray Hill, NJ 07974

Greg Ranieri

600-700 Mountain Ave.
Murray Hill, NJ 07974

OFFICERS

Don Padilla

Chairman
600-700 Mountain Ave.
Murray Hill, NJ 07974

Elsa Figueroa

Vice President
2400 SW 145 Ave.
Monarch Lakes Office Park
Miramar, FL 33027

Michael C. Keefe

Vice President and Secretary
600-700 Mountain Ave.
Murray Hill, NJ 07974

Greg Ranieri

Vice President
600-700 Mountain Ave.
Murray Hill, NJ 07974

Joseph Jurich

Vice President
2400 SW 145 Ave.
Monarch Lakes Office Park
Miramar, FL 33027

Roger Stricker

Vice President
600-700 Mountain Ave.
Murray Hill, NJ 07974

Attachment # F0000000 4161 BU58870

LUCENT TECHNOLOGIES GUARDIAN 1 CORP.

John Hickey	Vice President 600-700 Mountain Ave. Murray Hill, NJ 07974
Kevin DaSilva	Vice President and Treasurer 600-700 Mountain Ave. Murray Hill, NJ 07974
Gregory Andrulonis	Assistant Treasurer 600-700 Mountain Ave. Murray Hill, NJ 07974
Kathleen Sabia-Cahill	Assistant Treasurer 600-700 Mountain Ave. Murray Hill, NJ 07974
Wayne Francis	Assistant Treasurer 600-700 Mountain Ave. Murray Hill, NJ 07974
Joseph Chirichella	Assistant Treasurer 600-700 Mountain Ave. Murray Hill, NJ 07974
Robert Solimo	Assistant Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974
Nitinkumar Vekaria	Assistant Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974
Janet O'Rourke	Assistant Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974
Steven Kronheim	Assistant Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974
Terry Pritchett	Assistant Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974
Rebecca Holland Campbell	Assistant Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974
Suzanne Franco	Assistant Secretary 600-700 Mountain Ave. Murray Hill, NJ 07974